

DATE: April 24, 2024

To, **BSE** Limited, Floor 25, P. J. Towers Dalal Street, Mumbai-400 001, Maharashtra

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2024 Ref: -Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Link In time India Private Limited for the period from April 01, 2023 to March 31, 2024.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

Encls: As above

For, GUJCHEM DISTILLERS INDIA LIMITED

VIRAJ VARUN SHETH WHOLE-TIME DIRECTOR DIN: 07889459



GUICHEM DISTILLERS INDIA LIMITED

To. **BSE Limited** P. 1. Towers Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 BSE Scrip Code: 506640

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited as category-1, Registrar & Share Transfer Agent, registered with Securities & Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period from April 01, 2023 to March 31, 2024 (both days Inclusive).

Kindly take note of the above.

Thanking you,

For, GUJCHEM DISTILLERS INDIA LIMITED

For, LINK INTIME INDIA PVT. LTD.

SAGAR SAMIR SHAH CHAIRMAN AND DIRECTOR

Date: 227d April 2024 Place: Ammedabad

AUTHORISED SIGNA