



NO. GMDC/CS/NSE-BSE/827/2024

Dt. 26.04.2024

To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001
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Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we are submitting herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31.03.2024.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Ltd.

(Joel Evans)
Company Secretary

Encl : As above

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com



Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph.: +91 79 40324567/68 Email: connect@gaudana.com

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Year ended on 31st March, 2024.

We have examined all relevant Books, Registers, Forms, Documents and Papers of **GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED** ('the Company') registered under the Companies Act, 1956 bearing CIN: L14100GJ1963SGC001206 having its registered office at Khanij Bhavan, Near Gujarat University Ground, 132 Ft Ring Road, Vastrapur, Ahmedabad, Gujarat-380052, India, produced before me for purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that for the year ended on 31st March, 2024, the Company through its Registrars and Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. ('the RTA') situated at 101, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Rd, Shreyas Colony, Ahmedabad, Gujarat-380009;

1. During the period, the Company has not received any request regarding share transfer, sub-division, consolidation, renewal and exchange except cases rejected on technical grounds.
2. During the period, the Company has not received any request regarding issue of duplicate share certificate.

Yours faithfully,
For Gaudana & Gaudana
(Company Secretaries)



Place: Ahmedabad
Date: 26/04/2024

CS Arvind Gaudana
Senior Partner
M. No. 2838 C. P. No. 2183
UDIN: F002838F000252197