



Regd.Office:Cassia-702,Garden City, Opp.Samarvani Panchayat,
Khanvel Road, Silvassa 396230
Tele 91-261-2471788
Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 10/04/2024

To,
BSE Limited
P, J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the year ended 31/03/2024.

Kindly take the same on record and confirm.

Thanking you

For Gujarat Cotex Limited

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SHAILESH
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Digitally signed by
CHETAN SHAILESH
PAREKH
Date: 2024.04.10
15:36:21 +05'30'

Chetankumar Shaileshkumar Parekh
(DIN: 01246220)
Managing Director

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the year ended 31st March, 2024

This is to certify that **Gujarat Cotex Limited** has during year ended on 31st March, 2024 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

Place: Surat
Date: 10/04/2024
UDIN: F003530F000079045
Peer Review Certificate No. 1315/2021
Unique Code Number: 1496



For K. Dalal & Co.
Company Secretaries

K. A. Dalal
Kunjal Dalal
Proprietor
C.P. No. 3863