



GMDC/CS/BSE/NSE/2020-21

Dt. 20th April, 2021

To, National Stock Exchange of India; Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dala Street, Fort Mumbai – 400 001. Code : 532181
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Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Respected Sir,

With reference to the above, we are submitting herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period half year ended on 31.03.2021

Thanking you,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited

Joel Evans
Company Secretary

Encl. As above

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100th GJ1963SGC001206

Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

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e-mail : cosec@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: arvindg_cs@yahoo.com

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on March 31st, 2021.

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 during the half year ended on March 31st, 2021, the Company through its Registrars and Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. ('the RTA') situated at 101, Shatdal Complex, 1stFloor, 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. However, the Company has received 2 (Two) requests regarding deletion of names in share certificates.

Yours faithfully,

**For Gaudana & Gaudana
(Company Secretaries)**



**CS Arvind Gaudana
Senior Partner**

**M. No. 2838 C. P. No. 2183
UDIN: F002838C000099462**

**Place: Ahmedabad
Date: 15/04/2021**