

GUJARAT METALLIC COAL & COKE LIMITED

155, LENIN SARANI, 4TH FLOOR, ROOM NO. 402, KOLKATA-700013;

CIN: L24298WB1992PLC054815; E-MAIL: gujaratmetallic@gmail.com

15th May, 2020

To
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Ref No: Security Code - 531881

Subject – Submission of Share Transfer Audit Report under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Please find enclosed herewith Share Transfer Audit Report under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 for the half year ended 31st March 2020.

Thanking you.

Yours truly,
For GUJARAT METALLIC COAL & COKE LTD.



KANCHAN DUTTA
Resolution Professional
IP Regn. No.:IBBI/IPA-001/IP-P00202/2017-18/10391

Encl: as above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE) REGULATION, 2015 FOR THE HALF YEAR ENDED 31.03.2020

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Metallic Coal & Coke Limited** maintained by their Registrar and Transfer Agents (RTA) M/s. Niche Technologies Pvt Ltd of 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017 pertaining to transfer of Equity Shares of the company for the period from **01.09.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) Regulation, 2015 as much as possible and based on the information provided by the Company and certificate issued by the RTA, I hereby certify that the Company or the RTA has:

- A) Not received any request for Transfer/transmission of shares during the period from **01.09.2019** to **31.03.2020**
- B) Not received any request for duplicate issue/ consolidation, renewal or exchange/ rematerialisation of share certificates during the period from **01.09.2019** to **31.03.2020**

For M.Rathi & Co.
Company Secretaries



Kumkum Rathi
(Proprietor)
CP No- 6209
FCS- 6016,

UDIN: **F006016B000243154**
Firm UID:P2006WB006800

Date :15.05.2020
Place: Kolkata