



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: [www.griltarp.com](http://www.griltarp.com) E-mail: [cs@griltarp.com](mailto:cs@griltarp.com)

Date: October 15, 2020

To,

**General Manager  
Department of Corporate Services,  
BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Manager  
Listing Department  
National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 523836**

**NSE Symbol: GUJRAFFIA**

**Subject: Submission of certificate under Regulation 40(9) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from the Practicing Company Secretary for the Half year ended on, 30<sup>th</sup> September, 2020.

You are requested to kindly take the same in your records.

Thanking you,

**For, Gujarat Raffia Industries Limited**



**Dhaval Patel  
Company Secretary**

Encl: As above

# HIMANSHU MAHESHWARI

## COMPANY SECRETARY

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD  
SATELLITE, AHMEDABAD-380015 GUJARAT  
E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto:cshimanshu.maheshwari@gmail.com)  
Phone no : 8460481770

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) AMENDEMENT REGULATIONS, 2018 FOR THE HALF YEAR FOR 01<sup>ST</sup> APRIL, 2020 TO 30<sup>TH</sup> SEPTEMBER, 2020**

Accordingly, I have examined Share Transfer Deeds only for case of transmission, which did not occur during the half year for 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020. Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT RAFIA INDUSTRIES LIMITED** (the Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged during the half year for 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has delivered during the half year for 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 all share certificates relating to the transfer deeds lodged and received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers from the respective date of lodgement of each deed for transfer, sub division, consolidation and renewal excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), renewal and exchange or endorsement of calls/allotment monies during the said period. No request for dematerialisation is pending for more than 15 days.
- B) Any other information : In compliance with SEBI notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 read with SEBI press release PR No. 51/2018 dated December 03, 2018 and PR No. 12/2019 dated March 27, 2019 and subsequent amendment to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has not issued any shares in physical form.

HIMANSHU  
MAHESHWARI

Digitally signed by  
HIMANSHU  
MAHESHWARI  
Date: 2020.10.14  
17:52:16 +05'30'

Himanshu Maheshwari  
Practicing Company Secretary  
M.No. - 38047  
COP No.- 14406  
UDIN : A038047B000951322

Date : 14<sup>th</sup> October, 2020  
Place : Ahmedabad