

BOROSIL®

Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.

T : +9122 6740 6300

F : +9122 6740 6514

October 14, 2019

W www.gujaratborosil.com Email : gborosil@borosil.com

The DCS- CRD

BSE LIMITED

Corporate Relationship Department

1st floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai- 400 001.

Dear Sir / Madam,

Sub: Compliance Certificate - Regulation 40(10) of SEBI (LODR) Regulations, 2015

Scrip Code: 523768

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a Certificate from Mr. Virendra Bhatt, Practicing Company Secretary, received under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2019.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary & Compliance Officer

Membership No.FCS7064

Encl: a/a

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

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E gborosil@borosil.com



ISO 9001:2008



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ISO 14001:2004



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OHSAS
18001:2007



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Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : GUJARAT BOROSIL LIMITED

CIN : L26100MH1988PLC316817

Registered Office : 1101, Crescenzo, G-Block Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT BOROSIL LIMITED** maintained by **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **GUJARAT BOROSIL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A. Share Certificates relating to the Share Transfer and Transmission forms were received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within one month of lodgment.

Date: 14th October, 2019

Place: Mumbai

UDIN: A001157A000071106



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124