



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L25111GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | **Web:** www.gujaratcraft.com
An ISO-9001 Certified Company

13th April, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 526965

Dear Sir;

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR) Regulations, 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Regulations, 2015 dated 13th April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2024.

Thanking you,

for GUJARAT CRAFT INDUSTRIES LIMITED

**ASHOK CHHAJER
MANAGING DIRECTOR
(DIN: 00280185)**

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT CRAFT INDUSTRIES LIMITED (CIN-L25111GJ1984PLC007130)** having its Registered Office at Plot No 431, Village – Santej, Santej-Vadsar Road, Tal-Kalol Gandhinagar - 382721 maintained and provided electronically by **Link Intime India Private Limited**, Registrar & Share Transfer Agent (RTA) of the Company, pertaining to the Financial Year ended on **31st March, 2024** 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 / details provided by the Company / RTA of the Company, we hereby certify that during financial year ended on **31st March, 2024** all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be except cases rejected on technical grounds.

For **KASHYAP R. MEHTA & ASSOCATES,**
COMPANY SECRETARIES,
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 : COP-2052 : PR-583/2019
UDIN: F001821F000114274

Date: 13th April, 2024
Place: Ahmedabad

