



# GUJARAT THEMIS BIOSYN LIMITED

**CIN : L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,  
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: [hrm@gtbl.in.net](mailto:hrm@gtbl.in.net)

**GTBL: CS: BSE-CORR/2024-25**

**25<sup>th</sup> April, 2024**

**The Manager**

Corporate Relationship Department,

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip Code – 506879

Dear Sir / Madam,

**Sub.: Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith the Compliance Certificate issued by M/s. KRS & Co., Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2024 in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

This may be taken as compliance of Regulation 40(9) of the Listing Regulations.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Rahul Soni**

**Company Secretary & Compliance Officer**

Encl: As above

**KRS AND CO.**

**Practicing Company Secretaries**

Add: C-1804, Dosti Varuna,  
Dosti Vihar, Vartak Nagar,  
Thane (W), Thane - 400 606.  
Unique Code : S2017MH469000

**CS Ketan Ravindra Shirwadkar**

B.com | C.S.

Contact No. 9833556916

E-mail : pcskrshirwadkar@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024  
GUJARAT THEMIS BIOSYN LIMITED**

I, have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents relating to "GUJARAT THEMIS BIOSYN LIMITED" (the Company), maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED** (Registrar and Share Transfer Agent), from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, pertaining to transfer of equity shares of the Company for the said period for issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby certify that;

- a) The Company has delivered as on the year ended 31st March 2024, Share Certificates relating to request received for transfer of Shares during the period from 1st April 2023 to 31st March 2024 within 30 (thirty) days as entered in the Memorandum of Transfers from respective date of lodgment of each request except those rejected on technical grounds.
- b) The Company has delivered as on the year ended 31st March 2024, Share Certificates relating to request received for name deletion, duplicate, renewal and transmission of shares during the period from 1st April 2023 to 31st March 2024 within 30 (thirty) days as entered in the Memorandum of Transfers from respective date of lodgment of each request except those rejected on technical grounds. Further Company has not received any request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period 1st April 2023 to 31st March 2024.

**PLACE: THANE**

**DATE: 25-04-2024**

**PER REVIEW NO. 3967/2023**

**ICSI UDIN: A037829F000235983**



**FOR KRS AND CO.**

**PRACTICING COMPANY SECRETARIES**

**KETAN RAVINDRA SHIRWADKAR  
PROPRIETOR  
ACS NO. 37829  
COP NO. 15386**