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GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Date: 09.04.2021

To,
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Certificate for Non applicability of Secretarial Compliance Report
Ref: Circular of SEBI/CIR/CFD/CMD1/27/2019 dated February 08, 2019

The Securities and Exchange Board of India has amended Listing Obligations and Disclosure Requirements Regulations, 2015 and included new 24A Regulation as under;

"24A: Secretarial Audit

Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019."

Further As per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchange within 60 days of the end of the financial year.

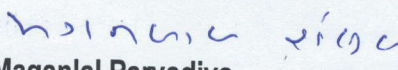
However as per regulation 15(2)(b) of SEBI (listing obligation & disclosure requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C,D and E of Schedule V shall not apply;

- a) To the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- b) The listed entity which has listed its specified securities on the SME Exchange:

Gujarat Hy-Spin Limited is listed on the SME Platform of Bombay Stock Exchange. As per exemption given under Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your records.

For, Gujarat Hy-Spin Limited


Mr. Maganlal Parvadiya
Chairman – Whole-time Director
DIN: 03190749

