Kanchan Dutta

Insolvency Professional IP Regn no. IBBI/IPA-001/IP-P00202/2017-18/10391

Chatterjee International Centre, 17th Floor, Flat No-13A 33A, J.L Nehru Road, Kolkata-700 071 (M): 9007064061, (T): + 91 33 4005 6199 Email Id: kdutta.ip@gmail.com, kanchan@kgrs.in

15th October, 2020

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir,

Ref No: Security Code - 531881

<u>Subject – Submission of Share Transfer Audit Report under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020</u>

Please find enclosed herewith Share Transfer Audit Report under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Thanking you. Yours faithfully,

Kanchan Dutta

Resolution Professional of Gujarat Metallic Coal & Coke Ltd.

IP Regn. No.:IBBI/IPA-001/IP-P00202/2017-18/10391



M.RATHI & CO. COMPANY SECRETARIES

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE) REGULATION, 2015 FOR THE HALF YEAR ENDED 30.09.2020</u>

On the basis of the certificate issued by their Registrar and Transfer Agents (RTA) M/s. Niche Technologies Pvt Ltd of 3A, Auckland Place,7th floor, Room No. 7A & 7B, Kolkata- 700 017 pertaining to transfer of Equity Shares of the company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per regulation 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 as much as possible and based on the information provided by

the Company and certificate issued by the RTA, I hereby certify that the Company or the RTA has:

A) Not received any request for Transfer/transmission of shares during the period from **01.04.2020** to **30.09.2020**

B) Not received any request for duplicate issue/ consolidation, renewal or exchange/ rematerialisation of share certificates during the period from 01.04.2020 to 30.09.2020

For M.Rathi & Co. Company Secretaries

KOLKATA

Kumkum Rathi (Proprietor) CP No- 6209

FCS- 6016,

UDIN:F6006016B000911701 Firm UIN:P2006WB006800

Date:12.10.2020 Place: Kolkata