



Date: 06-04-2024

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 513507

Dear Sir,

Reg. : Certificate Under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please find attached the Certificate for the year ended 31st March, 2024, issued by Jayesh Vyas of Jayesh Vyas & Associates, the Practicing Company Secretaries, Vadodara.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.



Narendra D. Shah
Company Secretary & Compliance Officer
(M. No. A7480)

Encl: As above



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

FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Gujarat Containers Limited** maintained by M/s. **MCS Share Transfer Agent Ltd.**, the RTA, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. **Gujarat Containers Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during Year ended on **31st March, 2024** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Nil

For Jayesh Vyas & Associates
Practising Company Secretaries



Jayesh Vyas
Proprietor

F.C.S. : 5072 C.P. : 1790

Date: 06-04-2024

Place : Baroda

UDIN : F005072F000042441