



GUJARAT Hy-spin Ltd

Email : gujarathyspinpvtltd@gmail.com Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India Subject to GONDAL Jurisdiction

Date: 09-04-2021

To,

Corporate Governance Department BSE Limited (SME Platform) P. J. Towers, Dalal Street, Mumbai - 400001.

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for Half Year ended 31st March, 2021.

Ref: Script Code: 538706 Script ID: "GUJHYSPIN"

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit certificate from Practicing Company Secretary and RTA for the Half year ended on 31st March, 2021.

Kindly acknowledge and take same on your records.

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Thanking You.

For, Gujarat Hy-Spin Limited

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

Encl: a/a

Mr. Magenia Obastrian S. (Maren Obastrian) CS SANDIP NADIYAPARA (B.Com., ACS)



S. V. NADIYAPARA & CO. Practising Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Hy - Spin Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (listing Obligation and disclosure requirement) Regulations, 2015, by **Gujarat Hy - Spin Limited** and based on the information, explanation, documents and records provided by the Company and its officials, I hereby certify for the half year ended on 31st March, 2021 that

A. No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period from 1st October, 2020 to 31st March, 2021.

Date : 09.04.2021 Place : Rajkot



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Sandip V. Nadiyapara Company Secretaries ACS No. : 42126 C.P.No. : 15645 UDIN : A042126C000039915





Ref No. BSS/REG 40 9

Date : 07/04/2021

GUJARAT HY-SPIN LIMITED P O BOX NO 22 GUNDALA ROAD GONDAL 360311

Dear Sir/Madam

This is to inform you that we have not received any Physical Transfer/Transmission / Split/ Replacement/Consolidation/Sub-division / Duplicate during the period 01.10.2020 to 31.03.2021.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMANIAN ARUNRAJ Digitally signed by SUBRAMANIAN ARUNRAJ Directify, aperdona, personal, perdonym-15665289379543/318844b6(e97)cc107 ANARUNRAJ ANARUNRAJ SUBRAMANIAN ARUNRAJ Directify, aperdonym-15665289379543/318844b6(e97)cc107 addr Arbcceeks025195461ed05(c) postaCode=600125, str TAMIL NADU, postaCode=600125,

S ARUNRAJ Authorised Signatory

> CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.