

Date: 19/04/2024

To,
Corporate Relations Department,
The Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai- 400001

Script code: 524314

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Mr. Gautam Virsadiya, Practicing Company Secretary, Ahmedabad, for the year ended on March 31, 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Gujarat Terce Laboratories Limited

Aalap
Prajapati
Aalap Prajapati
Managing Director & CEO
(DIN: 08088327)

Digitally signed by Aalap Prajapati
DN: c=IN, o=Person, ou=956,
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en36ac,
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serialNumber=1142874846437104018e17
660c3d44846e1a1dd5f24e1dd1d041a31b
1, cn=Aalap Prajapati
Date: 2024.04.19 15:10:42 +05'30'

Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended on March 31, 2024.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Terce Laboratories Limited, (CIN: L24100GJ1985PLC007753) maintained by M/s. Bigshare Service Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31th March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Bigshare Service Private Limited, I hereby certify that...

A. Share Certificate relating to the transfer of Shares received during the period from 01st 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, GKV & Associates

Date: 19/04/2024

Place: Ahmedabad

Mr. Gautam Virsadiya

Practicing Company Secretary

C.P. No. / F.C.S. No.: 19866/12366

UDIN: F012366F000184131

