

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa 396230 Tele 91-261-2471788 Email : jayprabha@hotmail.com, Website : www.gujcotex.com Corporate Identity Number : L17119DN1996PLC000116

Date: 18/04/2024

To, BSE Limited P, J. Towers, Dalal Street Fort, Mumbai 400001

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate duly signed from Compliance Officer and Authorised Representative of the Registrar & Share Transfer Agent for the year ended 31/03/2024.

Kindly take the same on record and confirm.

Thanking you

For Gujarat Cotex Limited

Chetankumar Shaileshkumar Parekh (DIN: 01246220) Managing Director



ISIN: INE004C01028 Scrip Code: 514386

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

t (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s GUJARAT COTEX LIMITED. having its Registered Office at CASSIA-702, GARDEN CITY, OPPOSITE SAMARVANI PANCHAYAT, KHANVEL ROAD SILVASSA, DADAR & NAGAR HAVELI, 396230 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s GUJARAT COTEX LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s GUJARAT COTEX LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For GUJARAT COTEX LIMITED

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Company Secretary M.No. ACS/FES 45848

Place: Survert Date: 1004 2014

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel : 022-4970 0138 / 4961 4132 • Email : support@purvashare.com • Web;www.purvashare.com