



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 16.04.2024

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

Script ID: GUJHYSPIN, Script Code: 540938

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

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate from Practicing Company Secretary and RTA for the year ended on 31st March 2024.

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. MaganbhaiParvadiya
Chairman & Whole-time Director
DIN: 03190749

Encl: a/a



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024**

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 April, 2023 to 31st March, 2024 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 year ended on 31st March, 2024 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 April, 2023 to 31st March, 2024.

**Date : 16.04.2024
Place : Rajkot**

**Sandip V. Nadiyapara
Company Secretaries
ACS No. : 42126
C.P.No. : 15645
UDIN : A042126F000137804**