



[CIN: L25111GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | **Web:** www.gujaratcraft.com
An ISO-9001 Certified Company

13th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year ended 31st March, 2024

Sir / Madam,

We are submitting herewith compliance certificate under Regulation 7(2) of Listing Regulations for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER
MANAGING DIRECTOR
(DIN: 00280185)

Encl: as above



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L25111GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad - 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com
An ISO-9001 Certified Company

5th April, 2024

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code: 526965

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended on 31st March, 2024

We being the Company Secretary the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Gujarat Craft Industries Limited** having its Registered Office at Plot No 431 Village-Santej -Vadsar Road Tal-Kalol Gandhinagar - 382721 has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058

Further, Link Intime 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 Gujarat Craft Industries Limited during the financial year ended on 31st March, 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 Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For GUJARAT CRAFT INDUSTRIES LIMITED

Sejal Kanbi

**SEJAL KANBI
(COMPANY SECRETARY)**



FOR LINK INTIME INDIA PVT LTD

MAMA
1768

AUTHORISED SIGNATORY

