

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390
005 **Phones:** 09898593314, 09712193314
E-Mail: gikl2015@hotmail.com **Website:** www.gujaratinject.in

Date: April 27, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for year ended on March 31, 2024.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039

Enclosed: A/a.



To,

The Board of Directors,

GUJARAT INJECT (KERALA) LIMITED

Administrative Office:

SB-06, Paradise Complex, Opp. M.S. University,
Sayajiganj, Vadodara – 390 005

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Inject (Kerala) Limited by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Gujarat Inject (Kerala) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024;

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B)** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the respective date of lodgment.

Place: Ahmedabad

Date: April 27, 2024

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: A26458 **C P No.:** 11410

Peer Review Certificate No.: 1589/2021

UDIN: A026458F000258921

