



Date: 26.04.2024

To,
Gen. Manager (DCS)
BSE LTD.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

Ref: Company Code BSE: 531913

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

KUNDANBEN Digitally signed by
KUNDANBEN
BHAVESHBHAI BHAVESHBHAI PATEL
AI PATEL Date: 2024.04.26
18:20:04 +05'30'

**MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)**



GOPAL IRON & STEELS CO. (GUJARAT) LTD.


REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com
CIN : L27101GJ1994PLC022876


A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH B. SHAH

 **B.COM, LLB, FCS**

 **D/413, Shiromani Complex, Opp.
Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad-380015**

 **anishshahcs@gmail.com**

 **OFFICE: 079-26740953
MOBILE: +91-997-890-9231**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED** maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED** with BSE Limited and based on the information provided by the Company, Hereby certify that during half year ended on **31ST MARCH, 2024:**

A) The company has not received any Transfer request relating to the Shares/Debentures during the period from, **01st April, 2023 to 31st March, 2024**. Therefore, there is no requirement to issue Share Certificate within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable- **NOT APPLICABLE.**

DATE: 26.04.2024
PLACE: AHMEDABAD

FOR, A.SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ANISH
BABUBHAI SHAH

Digitally signed by
ANISH BABUBHAI SHAH
Date: 2024.04.26
16:43:13 +05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS NO. 4713)
(UDIN:F004713F000251267)