



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 17/10/2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Script Code: BSE 531196

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR), 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR), 2015 for the half year ended September 30, 2019.

Kindly acknowledge the receipt for the same.

Thanking You.

Yours faithfully,

For **Gagan Polycot India Limited**

Ketu Parikh
Managing Director
DIN: 00185343

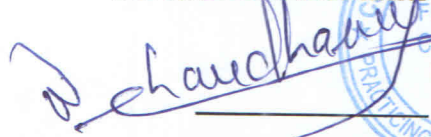


**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2019

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GAGAN POLYCOT INDIA LIMITED CIN - L33111MH1988PLC231956**, maintained by the Registrar and Share Transfer Agent, **M/s. ADROIT CORPORATE SERVICES PVT.LTD.**, Pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30th September, 2019**:
- A. The Company has received request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **1st April, 2019 to 30th September, 2019** and the same has been processed within the specified time.
- B. No Share Certificate(s) have been issued in respect of duplicate and split certificate as there is no such request received by the Company.

For NITESH CHAUDHARY


Nitesh Chaudhary
PRACTICING COMPANY SECRETARY
FCS. NO.10010
CP NO. 16275



Date: 16/10/2019
Place: Mumbai

UDIN - No! - F010010A000099968