



Company CIN : L33111MH1988PLC231956

**GAGAN POLYCOT INDIA LIMITED**

Date: 16/10/2019

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.

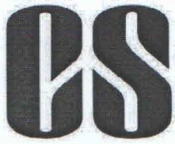
Thanking You.

Yours faithfully,

For Gagan Polycot India Limited



**Ketu Parikh**  
**Managing Director**  
**DIN: 00185343**



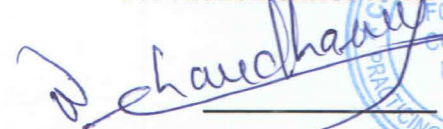
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF-YEAR ENDED 30<sup>TH</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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 **30<sup>th</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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**