



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Dated: 10/10/2019

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

Script Code: BSE 531196

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to bring to your kind notice that the Company is hereby submitting its Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2019.

Thanking You,

Yours faithfully,

For Gagan Polycot India Limited

Ketu Parikh
Managing Director
DIN: 00185343

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India

☎ +91 810 851 1999 📠 +91 22 3916 7130 📧 sales@gaganpolycot.com 🌐 http://www.gaganpolycot.com



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

GPL/BSE/ACSPL

Date: 4th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrp Code: 531196 - ISIN: INE297L01011

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Gagan Polycot India Limited

Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd

N.Surreash
Asst. General Manager

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India

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