

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works: P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA

Phone: +91-265-2232681, 6111000 Fax: +91-265-2232130 Website: www.gacl.com CIN NO: L24110GJ1973PLC002247

REF:SEC/SE/2020/

08th May, 2020

The General Manager,

Corporate Relation Department

BSE Limited

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, MUMBAI - 400 001

Company Code No.:

530001

The General Manager Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex,

Bandra (East),

MUMBAI - 400 051

Company Code No. :

GUJALKALI

Dear Sir,

REG: COMPLIANCE OF REGULATION 40 (10) OF SEBI (LISTING

OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

In compliance with the Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we submit herewith the Certificate dated 08th May, 2020 issued by M/s. Devesh Pathak & Associates, Vadodara, Practicing Company Secretaries as per Regulation 40(9) for the half year ended on 31st March, 2020. We hope the same will meet with your requirement.

Kindly acknowledge.

Thanking you,

Yours faithfully, for GUJARAT ALKALIES AND CHEMICALS LIMITED

COMPANY SECRETARY &

GM (LEGAL & CC)

Encl: As above.



Dahej Comples: P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA Phone: +91-2641-256315/6 /7. Fax: +91-2641-256220.



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DEVESTI PATTIAIX & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

On the basis of electronic information relating to M/s GUJARAT ALKALIES AND CHEMICALS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s GUJARAT ALKALIES AND CHEMICALS LIMITED, listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) Share Certificates relating to the Share Transfer forms lodged prior to 1st April, 2019 and re-lodged thereafter received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfer have been issued within 30 (Thirty) days from respective date of lodgment of each such form in terms of clarification of SEBI vide its press release dated 27th March, 2019.
- B) Share Certificate(s) in respect of requests received during the period from 1st October, 2019 to 31st March, 2020 for transmission, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

Date: 8th May, 2020 Place: Vadodara For Devesh Pathak & Associates Practising Company Secretaries

PATHAK DEVESH AMUBHAI

CS Devesh Pathak Sole Proprietor

Membership No.: FCS 4559 CP No. : 2306 UDIN: F004559B000214934