



# GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Ref: Gujarat Hy-Spin/BSE (SME)/regulation 40(9)/March 2020

30<sup>th</sup> May, 2020

To,  
The Department of Corporate Services,  
BSE Ltd. First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Kind Attn : Mr. Marian D'souza

Sub:- Submission of Certificate under Regulation 40(9) for the Half year ended on  
31<sup>st</sup> March, 2020

Ref :- Gujarat Hy-Spin Limited (Script Code No : 540938)

Dear Sir,

With reference to the above subject, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI Listing Regulation (LODR) 2015 for the half year and Quarter ended on 31<sup>st</sup> March, 2020 for Gujarat Hy-Spin Limited, Gondal.

Please take the same on your records.

Thanking you.

Yours faithfully,

For GUJARAT HY-SPIN LIMITED LIMITED

*Maganlal Parvadiya*

Maganlal Parvadiya  
Chairman & Wholetime Director  
[DIN: 03190749]



Encl: As above

**CERTIFICATE**

**(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**

We have examined, in general Registers, files and other documents relating to **GUJARAT HY-SPIN LIMITED (CIN:L17110GJ2011PLC063898)**, having registered office at P. O. Box No. 22, Gundala Road, Gondal, Rajkot, Gujarat-360311, as maintained by **Bigshare Services Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a certificate as per **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify for the half year ended **31<sup>st</sup> March, 2020** that;

1. The Company has not received any request for Share Transfer, Share Transmission, Share Split, Remat, Replacement, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**Date:** - 30<sup>th</sup> May, 2020

**Place:** - Mumbai

*Nayna*

**(CS Nayna Pratik Lunker)**

Practising Company Secretary

ACS 32833 CP 12187

UDIN: A032833B000304491

