



## GUJARAT TERCE LABORATORIES LIMITED

Date: 19/04/2024

To,  
Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai- 400001

**Script code: 524314**

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024**

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Mr. Gautam Virsadiya, Practicing Company Secretary, Ahmedabad, for the year ended on March 31, 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

**For, Gujarat Terce Laboratories Limited**

**Aalap**

**Prajapati**

**Aalap Prajapati**

**Managing Director & CEO**

**(DIN: 08088327)**

Digitally signed by Aalap Prajapati  
DN: c=IN, ou=Personal, title=9956,  
pseudoym=13354696009897738710h 5k, 3pm 1985,  
2.5.4.20=6d4cd32184c2bb8e6c790d7a7200939c5e5f7  
89cdab8668836412900900, postalCode=380059,  
st=Gujarat,  
serialNumber=1316f7d54eb9c87e3f5881b0176a963ddd  
64886c1a18d5f2de8dd70a41a31b1, cn=Aalap Prajapati  
Date: 2024.04.19 17:37:14 +0530

Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the year ended on March 31, 2024.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Terce Laboratories Limited, (CIN: L24100GJ1985PLC007753) maintained by M/s. Bigshare Service Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>th</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Bigshare Service Private Limited, I hereby certify that...

A. Share Certificate relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

Nil

For, GKV & Associates

Date: 19/04/2024

Place: Ahmedabad

Mr. Gautam Virsadiya

Practicing Company Secretary

C.P. No. / F.C.S. No.: 19866/12366

UDIN: F012366F000184131

