



Ref No. BSS/1,910/Reg 7 3

Date : 23/10/2019

GUJARAT HY-SPIN LIMITED
P O BOX NO 22
GUNDALA ROAD
GONDAL 360311

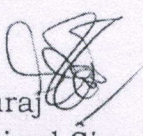
Dear Sir/Madam,

Sub : Compliance certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.


The company had appointed Bigshare Services Private Limited, having registration number : INR000001385 as Registrar and Share transfer Agent for handling share transfer and allied matters.

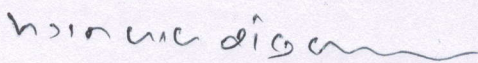
Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, which is SEBI approved category - I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For Bigshare Services Private Limited


S Arunraj
Authorised Signatory




For, Gujarat Hy-spin Limited


(Maganlal Parvadiya)

Chairman & Whole Time Director

(DIN: 03190749)

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)