

GIL/SEC/OCT/015/2017-18

9<sup>th</sup> Oct., 2017

To, BSE LTD. LISTING DEPARTMENT 25<sup>th</sup> Floor, P. J. Tower Dalal Street, Mumbai-400 001.

Sub.: Submission of Half Yearly Certificate U/R 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by PCS for half year Ended on 30.09.2017

Dear Sir,

With reference to above subject, for the compliance with regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements), 2015 form M/s. K. P. RACHCHH & CO., COMPANY SECRETARIES, RAJKOT for half year Ended on 30.09.2017.

Kindly take the same in your record.

Thank you.

Yours Faithfully,

For GUJARAT INTRUX LIMITED

Jay K. Rathod

(Company Secretary & Compliance Officer

Encl.: As above

**REGD. OFFICE & WORKS:** 

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## CERTIFICATE

## FOR THE HALF YEAR ENDED ON 30TH September, 2017

I have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **GUJARAT INTRUX LIMITED** maintained by LINK INTIME INDIA PVT. LTD., Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by, GUJARAT INTRUX LIMITED with the stock exchange and basing on the information in the provides.