

GCCL INFRASTRUCTURE & PROJECTS LIMITED
(CIN: L45400GJ1994PLC023416)

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

April 8, 2020

Dear Sir,

Sub- Regulation 40(9) - Certificate from Practicing Company Secretary as on 31/03/2020

Scrip code: 531375

We enclose a Certificate from a Practicing Company Secretary as regards Transfer of Securities of the Company during the Period 01/10/2019 to 31/03/2020. This is submitted pursuant to Regulation 40(9) of the SEBI (LODR), 2015.

Kindly take it on your record.

Thanking you

Sd/-

Authorised Signatory

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

For the Half year ended on March 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GCCL Infrastructure and Projects Limited (CIN: L45400GJ1994PLC023416) maintained by M/s Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company, GCCL Infrastructure and Projects Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020.

- A. Share Certificate relating to the transfer of Shares received during the period from October 1, 2019 to March 31, 2020 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

Date: 08/04/2020
Place: Ahmedabad

Sd/-
Name of Company Secretary: Pinakin Shah
C.P. No./ F.C.S. No.: 2932/2562