



GUJARAT THEMIS BIOSYN LIMITED

CIN : L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hrm@gtbl.co.in

GTBL: CS: 2018-19

10th April, 2018

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

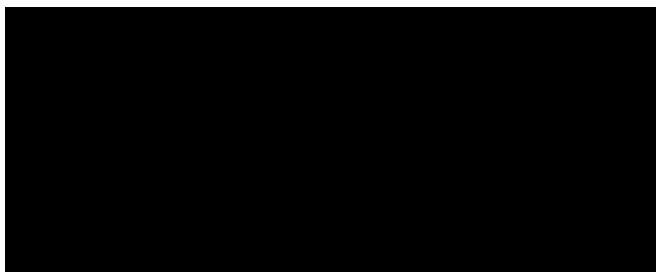
Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Enclosed herewith please find Compliance Certificate issued by the Practicing Company Secretary for the half year ended 31st March, 2018 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This may be taken as compliance of Regulation 40(9) of the Listing Regulations.

Thanking you,

Yours faithfully,





KRS AND CO.

Practicing Company Secretaries

Date: 10th April, 2018

To,
The Board of Directors,
Gujarat Themis Biosyn Limited,
69/C, GIDC Industrial Estate,
Vapi – 396195, Dist. Valsad,
Gujarat

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents that were necessary of **"GUJARAT THEMIS BIOSYN LIMITED"**, a Company registered under the Companies Act, 1956, having registered office at 69/C, GIDC Industrial Estate, Vapi – 396195, Dist. Valsad, Gujarat, produced before me at the office of their Share Transfer Agent **M/s LINK INTIME INDIA PRIVATE LIMITED**, situated at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchange.

Based on my examination and explanations furnished to me, which to the best of my knowledge and belief was necessary for the purpose of my certification, I hereby certify that for the half year ended **31st March, 2018**, the Company has issued all the share certificates within **Thirty Days** of the date of lodgment for transfer, transmission, deletion, sub-division, consolidation, ~~renewal, duplicate issue of share certificate(s), exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed, except those rejected on technical grounds.



Date: 10th April, 2018
Place: Mumbai

**For KRS AND CO.
PRACTICING COMPANY SECRETARIES**

**MR. KETAN R SHIRWADKAR
PROPRIETOR
ACS No.: 37829
COP No.: 15386**