

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN No. L45201GJ1994PLCO23414)

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

Date: 13/04/2021

Dear Sir,

Sub- Regulation 40(9) Certificate from Practicing Company Secretary as on 31/03/2021

Scrp code: 531953

We enclose a Certificate from a Practicing Company Secretary as regards Transfer of Securities of the Company during the Period 01/10/2020 to 31/03/2021. This is submitted pursuant to Regulation 40(9) of the SEBI (LODR), 2015.

Kindly take it on your record.

Thanking You

For GCCL Construction & Realities Ltd

Authorised Signatory



GKV & Associates Company Secretaries

Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

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

Regulations, 2015

For the Half Year ended on March 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GCCL Construction and Realities Limited (CIN: L45201GJ1994PLC023414) maintained by M/s Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 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 Construction and Realities 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, 2021.

- A. Share Certificate relating to the transfer of Shares received during the period from October 1, 2020 to March 31, 2021 as entered in the Register of Members of the Company.