

Ref: GBL: SEC: 2018
Date: 15.10.2018

To
The Secretary,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001

Dear Sir,


Sub: Submission of Compliance Certificate for the half year ended 30th September, 2018.

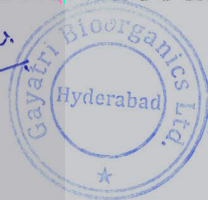
Ref: Scrip Code: 524564 – Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are herewith submitting the Compliance Certificate for the half year ended 30th September, 2018 in pursuance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you,
FOR GAYATRI BIOORGANICS LIMITED


C.V. Rayudu
Whole Time Director



Encl: As above




CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, Filings, and other documents relating to **GAYATRI BIOORGANICS LIMITED**, maintained by Venture Capital and Corporate Investments Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on September 30, 2018 for the purpose of issuing a certificate under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **GAYATRI BIOORGANICS LIMITED** with the BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on September 30, 2018:

- Share Certificates relating to share transfers received during the half year period ended on September 30-09-2018 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective date of lodgement of each transfer deed, except those not issued on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange or split, renewal have been issued within 30 days from the respective date of lodgement.

Place: Hyderabad
Date: October 12, 2018




Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 37
C.P. NO.: 74