



Date: 21.10.2019

To
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 512479

Sub: Submission of Compliance Certificate under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

.....

With reference to the above, please find enclosed Compliance Certificate under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

.....
Papers Limited

Thanks and Regards
For Gayatri Tis

Compliance Officer

(CS Dinesh Verma)
Company Secretary



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040- 40210182 (Office)

CERTIFICATE

**UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. GAYATRI TISSUE AND PAPERS LIMITED**, maintained by M/s Venture Capital and Corporate Investments Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s. GAYATRI TISSUE AND PAPERS 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 30th September, 2019.

- Share Certificates relating to share transfers received during the half year period ended 30.09.2019 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old