

**October 9, 2020**

**आश्विन (अधिक) - कृष्णपक्ष - सप्तमी  
विक्रम सम्वत् २०७७**

**National Stock Exchange of  
India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir/Madam

**Sub: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the six months period ended September 30, 2020**

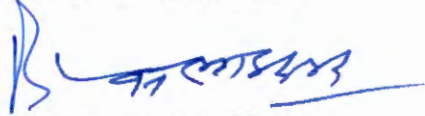
Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated October 9, 2020, issued by a Practicing Company Secretary M/s P.P. Shah & Co., Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent (STA) on behalf of the company, for a period of six months ended on September 30, 2020.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL LIMITED**



**Bhuwneswar Mishra**  
**Sr. General Manager & Company Secretary**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. GHCL Limited* having its Registered Office situated at GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad – 380 009 maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and re-lodged during the half year ended September 30, 2020) of the Company for the period from *1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. GHCL Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 30<sup>th</sup> September, 2020*:

A) Share/Debtenture-Certificate(s) relating to the transfer of Shares/Debtentures (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and re-lodged during the half year ended September 30, 2020) received during the period from *1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30<sup>th</sup> November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1<sup>st</sup> April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly,

Pradip Shah  
B. Com, LL. B, FCS

*P. P. Shah & Co.*  
Company Secretaries

Punit Shah  
B. Com, ACS

during the period from *01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020* no requests for share transfers were processed in physical form.



Date: 09<sup>th</sup> October, 2020  
Place: Mumbai

For P. P. SHAH & CO.

*Pradip C. Shah*

**PRADIP C. SHAH**  
Practicing Company Secretary  
Partner  
Membership No: F1483  
Certificate of Practice: 436  
UDIN: F001483B000891152

**Please note that:**

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 30<sup>th</sup> September, 2020*.