



GMDC/CS/ 95 /2016-17

10.10.2016
SPEED POST

To, National Stock Exchange of India Exchange Plaza Bandra Curla Complex Bandra (East) Mumbai – 400 051 Fax – 022 2659 8237 / 38, 2659 8347/48 e-MAIL: cmlist@nse.co.in	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Fax No. 022 2272 3121/2039/2041/2061 E-mail:corp.compliance@bseindia.com
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Dear Sirs,

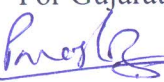
Sub : Submission of Certificate under Regulation 40(9) of SEBI (LOADR), Regulations,2015 – For the half yearly ended 30th September, 2016

With referènce to the above referred subject, we are forwarding herewith a Certificate under Regulation 40(9) of SEBI (LOADR), Regulations,2015 issued by Sandip Sheth & Associates, Practicing Company Secretary, Ahmedabad ,dated 10th September,2016 for the half yearly ended 30th September, 2016 , pertaining to Transfer of Equity Shares of the Company for the period from 1st April,2016 to 30th September,2016.

Please find the above in order.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

for 
(Joel Evans)
Company Secretary

Encl : As above

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Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)
CIN : L14100GJ1963SGC001206
Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 – 2791 1151
e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com



CERTIFICATE

Gujarat Mineral Development Corporation Limited.
"Khanij Bhavan",
132 Feet Ring Road,
Near University Ground,
Vastrapur, Ahmedabad-380 015

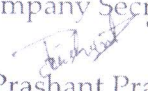
Re: Certificate under Regulation 40(9) of SEBI (LOADR), Regulations 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to M/S. GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED maintained by M/s. MCS Share Transfer Agent Ltd., Ahmedabad office (RTA), pertaining to Transfer of Equity Shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2016;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Place: Ahmedabad
Date: 10th October, 2016

For, Sandip Sheth & Associates
Company Secretaries


Prashant Prajapati
(Partner)
ACS. No. 32597

