

Certificate

To BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai.

Subject : No mandatory applicability of Clause 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is to certify in respect of M/s. Gujarat Containers Ltd. that the applicability of Clause 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not mandatory to the Company by virtue of Clause 15 of Chapter IV of the LODR especially by keeping in view following information in respect of the Company :

- 1) Paid up Equity share capital of the Company as at 31st March, 2019 was Rs.5,65,00,000/- which is not exceeding Rs.10,00,00,000/-.
- 2) Net worth of the Company as at 31st March, 2019 was Rs.10,16,82,000/- which is not exceeding Rs.25,00,00,000/-.



For Jayesh Vyas & Associates Practicing Company Secretaries

Jayesh Vyas Proprietor F.C.S. : 5072 C.P. : 1790

Date : 08-07-2019 Place : Vadodara