



**GUJARAT
CONTAINERS
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date : 10th May, 2019

Ref; GCL/ BSE / Exemptions/ 2019-20

To,
Mr. Abhijit Pai/ Mr. Shyam Bhagirath,
Dy. General Manager /Associate Manager
Listing Compliance,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir(s),

BSE Scrip Code – 513507

Sub.: Application for Claiming Exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

Ref.: Your Letter no. LIST/COMP/10/2019-20 dated 9th May, 2019 reg. Claiming Exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

We refer to your letter dated 9th May, 2019 on the subject .

In this connection, we wish to state that we are a Listed Company at your esteemed Stock Exchange, having listed paid up share Capital of Rs. 5,65,00,000 divided in to 56,50,000 Equity Shares of Res. 10/- each .

In terms of Clause 15(2) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Regulations 17 to 27 and clauses (b) to (i) of Regulation 46(2) and para C,D, and E of Schedule V, shall not apply to our Company as our Paid up share Capital is below Rs. 10,00,00,000/- (Rupees TEN Crores) and the Net worth of the Company is Rs. 10,16,82,000/= which is below the NET WORTH of Rs. 25,00,00,000/- as at 31st March, 2018,(being the Last day of the Previous Financial Year 2017-18).

We attach herewith ;

- i. A certificate of M/s Shah & Bhandari CA, the Statutory Auditors of the Company stating the above facts as at 31st March, 2018, and
- ii. a certified Copy of our Printed Annual Report of the Company for the year ended 2017-18,

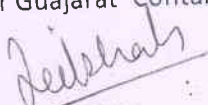
are attached herewith, for your ready reference and kind consideration.

We therefore earnestly request you to grant us the exemption for the Compliances under above regulations of SEBI (LODR), 2015.

Your earliest feedback shall highly be appreciated.

Thanking you, we remain,

For Gujarat Containers Limited


(NEIL SHAH)
Chief Financial Officer

Works & Regd. Off. : Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat

Unit II : Plot No. 2/5, GIDC Phase I, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat



Manish Shah
B.Com., F.C.A.

Yogesh Bhandari
B.Com., F.C.A. DISA (ICAI)

Zarna Patel
B.Com., F.C.A.

Nishadh Dave
B.Com., A.C.A.

Shah & Bhandari
Chartered Accountants
38/101 Gautam Nagar,
Race Course, Vadodara - 390 007
Telefax: +91 265 2359398, 2339727
Email: shahbhandari@gmail.com

TO WHOMSO EVER IT MAY CONCERN

We have to certify that **Gujarat Container Ltd.** (CIN :L28120GJ1992PLC017081) having its Registered address at Plot 448, baroda- savli highway, Tundav, taluak- Savli, Dist- Vadodara having its paid up share capital and Networth as on 31.03.2018 as mentioned below:

Particulars	Amounts
Paid up Share Capital (Incl. of forfeited Shares)	593.00
Reserves and Surplus	423.82
Net worth of the company	1016.82

The above certificate is issued at specific request of the company after verifying Audited Financial statements of the company.



For Shah & Bhandari
Chartered Accountants

Nishadh Dave
Partner

M.No: 147025

UDIN: 19147025AAAABC9447

Place : Vadodara

Date : 15.05.2019