

Date: 09/01/2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Submission of Certificate under Regulation - 15(2)

Ref.: Company Code No. 513337

Dear Sir,

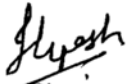
With respect to captioned subject Please find attached here with Certificate under **Regulation 15(2)** for the quarter ended **December, 2022**.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED



Managing Director
KALPESH ANILBHAI MALVI
DIN: 06880789



Date: 09/01/2023

To
THE BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Bombay -400 001.

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December, 2022

Dear Sir,

I, Kalpesh Malvi hereby certify that the paid-up Equity capital of the Company is Rs. 6,953,600/- (Sixty-Nine Lakhs Fifty-Three Thousand Six Hundred only) and the **net worth** was Rs. 10,58,000/- (Ten Lakhs Fifty-Eight Thousand only) of the company as on 31.03.2022.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the following class of companies:

“(a) the listed entity having paid up equity share capital not exceeding rupees **TEN CRORE** and net worth not exceeding rupees **TWENTY-FIVE CRORE**, as on the last day of the previous financial year:

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly, it may be noted that the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2022 and hence ***Corporate Governance is not applicable to the Company for the quarter ended December, 2022.***

Gujarat TOOLROOM LIMITED

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

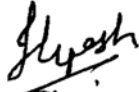
Tel No: +91-9429708721, Email: gujtoolroom@gmail.com, website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Request to take the same on your records and do the needful.

Thanking You,

FOR, GUJARAT TOOLROOM LIMITED



**Managing Director
KALPESH ANILBHAI MALVI
DIN: 06880789**

