

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

No. SEC/SE/REG-29/2018

10<sup>th</sup> January, 2018

The Corporate Relationship Department BSE Limited !st Floor, New Trading Ring Rotunda Bldg., P.J. Towers, Dalal Street Fort, Mumbai-400 001 The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051

SCRIP CODE: 500690

SYMBOLS: GSFC

Dear Sirs,

Sub: - Unaudited Financial Results for the Quarter ending on 31st December 2017.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of Board of directors of Gujarat State Fertilizers & Chemicals Limited is Scheduled to be held on Tuesday, the 6<sup>th</sup> February, 2018 to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2017

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V.V.Vachhrajani

Company Secretary &

Vice President (Legal & GST)

Email: vishvesh@gsfcltd.com

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax: +91-265-2240966 - 2240119 ● Website: www.gsfclimited.com ● e-mail: ho@gsfcltd.com



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/REG.13(3)/2017

9<sup>th</sup> January, 2018

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring

Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051

SCRIP CODE : **500690** 

SYMBOL: GSFC

Dear Sirs,

Sub: Statement of Investors Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 for the Quarter ended on 31<sup>st</sup> December, 2017.

With reference to the captioned subject, we enclose herewith the Statement of Investors Complaints for the Quarter ended on  $31^{\rm st}$  December, 2017, as required under Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly find the said Statement in order and take on your record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V.V.Vachhrajani

Company Secretary &

Vice President (Legal & GST)

E-mail: vishvesh@gsfcltd.com

Encl: As above



Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/REG-29/2017

23rd October, 2017

The Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001

The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051

**SCRIP CODE: 500690** 

SYMBOL: GSFC

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter ending

30th September, 2017

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Wednesday, the 8th November, 2017 to consider and approve the Unaudited Financial Results for the  $2^{nd}$  Quarter ended on  $30^{th}$ September, 2017.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhyajjani

Company Sedretary &

Vice President (Legal)

E-mail:- vishvesh@gsfcltd.com

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#### STATEMENT OF INVESTORS' COMPLAINTS FOR THE QUARTER ENDED ON 31-12-2017. (Pursuant to Regulation 13(3) of SEBI (LODR) Regulations, 2015)

Sr.	Nature of Complaints	Status of Complaints			Pending at the end of
No.		Opening	Received	Resolved	the Quarter ended on 31-12-2017
	Pending as on 01-01-2018	00	00	00	00
1	Non Receipt of Dividend on Equity Shares	00	06	06	00
2	Non Receipt of Share Certificate after transfer/Endorsement	00	00	00	00
3	Non Receipt of transmission procedure/ S/C after transmission /Name Correction	00	05	05	00
4	Loss of Equity Share Certificate	00	00	00	00
5	Non Receipt of Duplicate/ Consolidation share cert/Sub divided/New share cert	00	05	05	00
6	Non Receipt of Exchange Share Certificate	00	00	00	00
7	Non updating of COA /ECS /Bank Details	00	00	00	00
8	Misc.(like non receipt of Annual Report/Non receipt of credit /Rejected s/c /Redemption of deb.	00	00	00	00
9	Complaints received through Stock Exchange/SCORES.  - Non Receipt of Dividend - Non Receipt of Annual Report	01	00	01	00
TOTAL		01	16	17	00



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Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

#### NO.SEC/SE/Reg-40(9)/2018

16<sup>th</sup> April, 2018

The Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg., P J Towers, Dalal Street Fort, Mumbai – 400 001 The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

**Sub:- Certificate from a Practicing Company Secretary** 

As required in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated 16<sup>th</sup> April, 2018 of Devesh Vimal & Co., Practicing Company Secretaries, Baroda for the half year ended on 31-03-2018, certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, sub-division etc.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V V Vachhrajani \ Company Secretary &

Vice President (Legal & GST)

E-mail: vishvesh@gsfcltd.com

Encl: - As above



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
CS Vimal Betai

CS Vimal Selai B.Com., A.C.S.

PHONE: 0265-2362962 TEL/FAX: 0265-2362718
E-mail maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

204/5.:GARDEN VIEW, NEAR KAMATI BAUG CIRCLE SAYAJIGUNJ. VADODARA:390 025 REGD. TRADEMARK AGENT

# CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s GUJARAT STATE FERTILIZERS CHEMICALS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s GUJARAT STATE FERTILIZERS CHEMICALS LIMITED, listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st Marc, 2018.

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 16th April, 2018

Place: Vadodara

For Devesh Vimal & Co. Practising Company Secretaries

Vadodata

Partner

CS Vimal Betai

FCS 9326