

# GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

**Registered Office :** 202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.  
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2022

April 6, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended on March 31, 2022**

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith certificate dated April 6, 2022 from Practicing Company Secretary for financial year ended on March 31, 2022.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**For GTPL Hathway Limited**

**Hardik Sanghvi**

**Company Secretary & Compliance Officer**

**FCS: 7247**

Encl: As above



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GTPL Hathway Ltd** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31/03/2022.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2022.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

**CHIRAG SHAH**

**(PARTNER)**

**M. NO. :- 5545**

**C. P. NO. :- 3498**

**PLACE :- AHMEDABAD**

**DATE :- 06/04/2022**

**UDIN :- F005545D000025345**