



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-26307831 Fax : +91-79-26307838 Email: gujarat.investa@gmail.com Cin No.: L65910GJ1993PLCO18858

To
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

15/04/16

Ref.: BSE Code:531341

Sub.: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Regulation 27(2) as per clause 15 of the Chapter IV of SEBI (LODR) Regulation 2015 is not applicable to the company as the paid up capital and net worth were less than 10 Crore and 25 Crore respectively as on 31st March 2015. The certificate for the same has been sent to the bse earlier also. The copy of the same is attached herewith for your kind reference. The paid up capital is not increased and even net worth is not expected to cross the limit of Rs. 25 Crore as on March 2016. So accordingly Regulation 27(2) of SEBI (LODR) Regulation 2015 is not applicable.

Further if any other clarification is required than please let us know.
Thanking You.

For, GUJARAT INVESTA LIMITED



AUTHORIZED SIGNATORY



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CIN: L65910GJ1993PLC018858

GIL/BSE/15/P10/
November 20, 2015
To,
Ms. Netra Sahani
Dy. General Manager
Listing Compliance
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Madam,

Sub: Non-Submission of Corporate Governance Report for the Quarter ended September, 2015

Ref: Your Letter No. LIST/COMP/531341/CI.49-Sep-15/150/2015-16

This has reference to your letter cited above. With regard to same we would like to draw your kind attention that the company falls under criteria 1.a of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014 and hence the company was not required to submit Corporate Governance Report for the Quarter ended September, 2015.

As desired by you, a certificate from Mrs. Somna P Agarwal, Compliance officer of the company certifying the limits of paid up capital and net worth of the company is attached herewith for your reference and records.

You are requested to please find the same in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR GUJARAT INVESTA LIMITED

Somna

AUTHORISED SIGNATORY

Encl: As Stated



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To,

Ms. Netra Sahani
Dy. General Manager
Listing Compliance
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

This is to certify that, the paid up capital of the Company as on 31st March, 2015 was Rs. 75,099,000 and the Net worth of the Company as on 31st March, 2015 is calculated as follows:

Paid Up Capital:	75,099,000
+ Reserves & Surplus	<u>25,229,702</u>
Net Worth:	100,328,702

Since, the paid capital and net worth of the Company was below Rs. 10 crores and Rs. 25 Crores respectively, the Company was not required to submit the Corporate Governance Report for the quarter ended on September, 2015.

For, Gujarat Investa Limited,

Somnis

Place: Ahmedabad

Date: 20.11.2015

Compliance Officer
Company Code: 531341