



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date: 13.07.2020

To,
Dept. of Corporate Services,
BSE Inida
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Steet, Fort,
Mumbai – 400 001
Scrip Code: 531341

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the Quarter ended – 30th June, 2020.

This is to inform you that Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulation, 2015 is not applicable to the company as the paid up capital and network were less than 10 Crore and 25 Crore respectively as on 31st March, 2019 (due to the Covid-19 pandemic, nationwide lockdown and relaxation given by the SEBI {SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 had extended the timeline for submission of financial results under Regulation 33 and 52 of the LODR Regulations, to July 31, 2020}for Audited Fiancial results forthe quarter and year ended March, 2020 , the company has not declared the financial results, so considering the Network of March 2019). The Certificate of "Non applicability/Non submission of the Corporate Governance Report" for the quarter ended- June, 2020 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is attached herewith as the paid up Capital not exceeding Rs. 10 Crores and network of the Company not exceeding Rs. 25 Crores as on 31st March, 2019.

Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements those regulations within six months from the date on which the provisions became applicable to our company.

So, we request you to consider it and update the same in your records.

Thanking you,

For, Gujarat Investa Limited

Purushottam Agarwal

Director



Din: 00396869



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NON-APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED – 30TH JUNE, 2020

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with, Clause 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company GUJARAT INVESTA LIMITED is less than Rs. 10 crores i.e. Rs. 75,099,000 and the Networth is less than Rs. 25 Crores i.e. Rs. 101,471,280 as on the last day of the last financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th June, 2020.

For, Gujarat Investa Limited

Purushottam Agarwal

Director

Din: 00396869

Date : 13.07.2020

Place: Ahmedabad

