



# Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.  
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date: 11.10.2022

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

Dear Sir/ Madam,

SUB: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

BSE SCRIPT CODE: 531341

With reference to the above caption subject and as per Regulations 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith SDD COMPLIANCE CERTIFICATE for the quarter ended 30<sup>th</sup> September, 2022.

Please find above and acknowledge the same.

Thanking You,  
Yours Faithfully,  
For, GUJARAT INVESTA LIMITED



HINISHA PATEL  
Company Secretary &  
Compliance Officer

Encl: As above



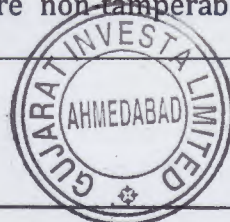
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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022**  
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Hinisha Patel, Compliance Officer of the company, have examined the following compliance requirement of Gujarat Investa Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	Yes	





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Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NA

Further I also confirm that the Company was required to capture Three number of events during the quarter/half year ended and has captured Three number of the said required events.

FOR, GUJARAT INVESTA LIMITED

Hinisha Patel  
Compliance Officer of the company



Date: 11.10.2022  
Place: Ahmedabad



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**NON-APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR  
THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2022**

We hereby certify that as per regulation 27(2) read with regulation 15 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the paid up equity share capital of **GUJARAT INVESTA LIMITED** is less than Rs. 10 Crore i.e. Rs. 7,50,99,000 and Networth is less than Rs. 25 Crore i.e. Rs. 10,52,05,904 as on last day of previous financial year i.e 31<sup>st</sup> March, 2022.

Therefore, the requirement to compliance with Corporate Governance provisions shall not applicable to the Company for the quarter ended on 30<sup>th</sup> September, 2022.

This is for your information and records.

**FOR, GUJARAT INVESTA LIMITED**

Hinisha Patel  
Company Secretary &  
Compliance Officer



Date: 11/10/2022  
Place: Ahmedabad



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Date: 11.10.2022

To,  
Dept. of Corporate Services,  
**BSE Limited**  
P. J. Tower, Dalal Steet, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Certificate of Non-Applicability Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2022**

**BSE Scrip Code: 531341**

This is to inform you that as per regulation 27(2) read with regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the requirement to file with Corporate Governance report is not applicable to our company for the quarter ended 30<sup>th</sup> September 2022 as the paid up capital and Networth of the company were less than Rs. 10 Crore and Rs. 25 Crore respectively as on previous financial year i.e. 31st March, 2022.

The Certificate of "Non applicability/Non submission of the Corporate Governance Report" for the quarter ended 30<sup>th</sup> September 2022 is attached herewith.

Kindly take on your record and oblige.

Thanking you,

**FOR, GUJARAT INVESTA LIMITED**

Hinisha Patel  
Company Secretary &  
Compliance Officer



Encl: As above