



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

7th January, 2019
To
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: BSE Code:531341

Sub.: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended-December, 2018.

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, 2018. The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended – December, 2018 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31st March, 2018.

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


Pratik Patel

Company Secretary cum Compliance Officer



Email : gujarat.investa@gmail.com Web : www.gujaratinvesta.com



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**NON APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED- 31ST DECEMBER, 2018**

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations 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. 101,075,538 as on the last day of the previous financial year i.e. 31st March, 2018. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2018.

FOR, GUJARAT INVESTA LIMITED

Pratik Patel

Company Secretary cum Compliance Officer

Date: 07/01/2019

Place: Ahmedabad



Email : gujarat.investa@gmail.com Web : www.gujaratinvesta.com