



**GUJARAT CRAFT  
INDUSTRIES LTD**

**CIN : L29199GJ1984PLC007130**

**Head Office & Works**

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
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**Ahmedabad Office**

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Ph. : +91 79 26449515 | Fax : +91 79 26425701

**E-mail:** info@gujaratcraft.com | **Web:** www.gujaratcraft.com

**An ISO-9001 Certified Company**

7<sup>th</sup> October, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526965**

Dear Sir;

**Sub: Certificate of Registration of amended Memorandum and Articles of Association of the Company**

**Ref.: Our intimation dated 21<sup>st</sup> September, 2021**

With reference to our intimation/disclosure dated 21<sup>st</sup> September, 2021 informing amendments in the Memorandum and Articles of Association, we pleased to inform you that the Company has received from the Registrar of Companies, Gujarat, the Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) dated 6<sup>th</sup> October, 2021.

The said certificate is attached herewith for your information and records.

This is in compliance with the regulation 30 and other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED,**

  
**ASHOK CHHAJER  
MANAGING DIRECTOR  
(DIN: 00280185)**



Encl: As above.

