



सत्यमेव जयते

KASEZ

Government of India
Ministry of Commerce & Industry
Office of the Development Commissioner
Kandla Special Economic Zone
1, NBCC House, Near Sahajanand College, AMBAWADI,
AHMEDABAD-380 015.
Tel: (079)2630-7305; Fax: (079)2630-6938
email: dcsez ahd@vahoo.co.in

F. No. KASEZ/AHD-GIFT SEZ/2018

9th June, 2018

To,
M/s.

All units as per list attached

GIFT Multi Services - IFSC SEZ,
Gandhinagar

Sub: Regular Compliance of SEZ Act and IFSC Guidelines (as applicable)

Gentlman,

We are pleased to know that you have received all the required approvals/permissions for operations of your unit in GIFT SEZ.

As you are aware operating units in SEZ requires ongong compliances of SEZ Act and Rules of Govt. of India. Considering various incentives offered by Govt. of India to GIFT SEZ / GIFT IFSC units, it is important that the units are required to comply with the provisions of the SEZ Act and Rules as well as the applicable guidelines issued by RBI, SEBI and IRDA from time to time.

It has been decided by this office that units have to submit self-certified declaration duly signed by the CEO / Director / Head of the office / Compliance Head of the SEZ units on ongoing basis.

The draft of the self -certified declaration required to be submitted by the unit is attached herewith as Annex -1.

Units are required to submit the same as on June 1, 2018 latest by June 30, 2018 and onwards twice in a year. One for the period covering from April 1st to September 30th to be submitted on or before October 5 and other for the period from October 1 to March 31st to be submitted on or before April 5th.

Further, to above you are also required to submit the details of the employees working in your office along with the aforesaid self certified declaration.

...2/-

O/O DC, KASEZ, City Office

Inward No. 222

Date 09/06/18

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In order to facilitate operations in GIFT SEZ, officers of this office would also be visiting your office on regular basis.

Thanking you,

Encl: As above.

Yours sincerely


09/06/18
Joint Development Commissioner
KASEZ, Ahmedabad

ANNEX -1

We hereby confirm that we are in compliance with SEBI/IRDA/RBI IFSC guidelines and Notifications & Circulars of SEZ Act & Rules 2006 issued from time to time.

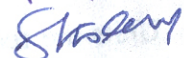
We further confirm that as required under SEZ Act & Rules, we carry out all transactions for our IFSC unit physically from our operating office at GIFT SEZ bearing unit No. 207

We confirm to comply with the above on ongoing basis and any non-compliance of the above provisions would be brought to the notice of the Development Commissioner, KASEZ immediately.

Place: MUMBAI

Date 19th June, 2018

Total Securities (IFSC) Private Limited



Director

Name and Signature of the
Authorized Person of the unit