GUJARAT CREDIT CORPORATION LTD.

Date: 29.01.2015

The Department of Corporate Services, Bombay Stock Exchange Ltd, 1st Floor, Rotunda Bldg, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Submission of Unaudited Financial Results (provisional) for the 3rd Quarter ended 31st Dece.' 2014. Company Code No. 511441.

Dear Sir,

In accordance to Clause 41 of the Listing Agreement, we are sending herewith a copy of Unaudited Financial Results (provisional) for the Third quarter ended on 31st Dece.' 2014. The results were approved by the Board of Directors in their meeting held on Thursday, the 29th Jan., 2015, which please receive and notify the same to the members of the Stock Exchange.

Yours faithfully, for, Gujarat Credit Corp. Ltd.,

Authorized Signatory

Chenebrokant Shets

Encl: a/a.

Gujarat Credit Corporation Limited

606, Sakar -I, Opp. Nehru Bridge, Ashram Road, Ahmedabad - 380009 Unaudited Financial Results for the Quarter Ended on 31/12/2014. [Rs.In Lacs]

PART I Previous Quarter ended on Period ended on Particulars Year ended 30-09-2014 31-12-2013 31-12-2014 31-12-2013 31-03-2014 31-12-2014 UnAudited UnAudited Un Audited Un Audited Un Audited Audited Incone from operations 0.00 0.00 0.00 20.69 0.00 0.00 Net Sales (net of excise duty) 0.21 0.04 0.29 20.46 0.39 Other operating income 0.29 20.46 21.08 0.07 0.21 0.04 Total Income from operation (net) **Expenses:** 0.00 0.00 0.00 0.00 0.00 0.00 A) Park Expenses 0.00 0.00 0.00 0.00 0.00 0.00 B) Purchase of stock in trade 0.00 0.00 0.00 0.00 0.00 0.00 C) Changes in inventories of finished goods, WIP and stock in trade. 1.78 4.46 4.84 D) Employees benefits expenses. 1.45 1.45 4.42 0.64 1.42 2.31 2.80 0.48 E) Depreciation and amortisation 0.47 expense. F) Other Expenditure 3.41 2.44 1.33 8.51 6.57 8.75 0.00 G) Selling & Distribution Expense 0.00 0.00 0.00 0.00 0.00 TOTAL EXPENSES 5.33 4.37 3.75 14.35 13.34 16.39 Profit from Operations before other income, finance costs -3.71 -14.06 4.69 -5.26 -4.16 7.12 & exceptional items. (1-2) 0.00 0.00 0.00 0.00 0.00 0.00 Other income Profit/Loss from ordinary activities before finance costs and 7.12 -5.26 -4.16 -3.71 -14.06 4.69 Exceptional Items (3+4) 0.55 0.84 0.98 6 Finance Costs 0.21 0.21 0.00 Profit/Loss from ordinary activities after finance costs but before 6.28 3.71 -5.47 -4.37 -3.71-14.61 Exceptional Items (5+6) 0.00 0.00 0.00 0.00 0.00 **Exceptional Items** 0.00 Profit/Loss from ordinary activities -3.71 -14.61 6.28 3.71 -5.47 -4.37before tax (7+8) 7.34 0.16 0.00 0.70 0.00 0.70 10 Tax Expenses 11 Net Profit/Loss from Ordinary 3.55 -3.71 -15.31 -1.06 -5.47 -5.07 Activities after Tax (9+10) 0.00 0.00 0.00 0.00 0.00 0.00 12 Extraordinary Items (net of tax expenses) -5.07 -15.31 -1.063.55 -5.47 -3.7113 Net profit/Loss for the period (11+12) 14 Share of Profit/loss of associates 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 15 Minority Interest 16 Net profit/Loss after taxes, Minority Interest and -15.31 -1.06 3.55 Share of Profit/loss of associates -5.47 -5.07 -3.71 (13+14+15)17 Paid up Equity Capital 850 850 850 Face Value Rs. 10 850 850 850 Reserve excluding-0.00 0.00 217.04 0.00 0.00 0.00 Revaluation Reserve 19 (i) EPS before Extraordinary Items -0.06 -0.04 -0.180 -0.01 0.04 -0.06a) Basic -0.06 -0.04 -0.180 -0.01 0.04 -0.06b) Diluted 19 (ii) EPS after Extraordinary Items -0.06 -0.06 -0.04 -0.180 -0.010.04 a) Basic 0.04 -0.06-0.06 -0.04-0.180-0.01b) Diluted

Jon Spulis

	PART II						
A							
1	PARTICULARS SHAREHOLDING						
	Public Shareholding:				45007010	17096810	17096810
	Number of shares	17096810	17096810	17096810	17096810	2.0.00	68.39%
	% of share holding	68.39%	68.39%	68.39%	68.39%	68.39%	68.39%
2	Promoters and promoter group						
	share holding					2.22	0.00
	A) Pledge/ encumbered	0.00	0.00	0.00	0.00	0.00	0.00
	- no. of shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares	0.00	0.00	0.00	0.00	0.00	0.00
	(% of promoter & promoter group)						
	-Percentage of shares						
	(% of total share capital of company)						
	B) Non encumberred					=======================================	7000100
	- no. of shares	7903190	7903190	7903190	7903190	7903190	7903190
	- Percentage of shares	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	(% of promoter & promoter group)						21 /10/
	- Percentage of shares	31.61%	31.61%	31.61%	31.61%	31.61%	31.61%
	(% of total share capital of company)						
	PARTICULARS						2.00
В	Pending at beginning of quarter	0.00	0.00	0.00	0.00	0.00	0.00
	Received during the quarter	0.00	0.00	0.00	0.00	0.00	0.00
	Disposed of during the quarter	0.00	0.00	0.00	0.00	0.00	0.00
	Remaining unresolved at	0.00	0.00	0.00	0.00	0.00	0.00
	the end of the quarter	0.00	0.00	0.00	0.00	0.00	0.00

The above results are approved & taken on record by board in its meeting held on 29/01/2015

Place : Ahmedabad

For, Gujarat Credit Corporation Limited

Director