

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.,

Chandrukant Shety

Authorized Signatory

Encl: a/a.

