

GIL/SEC/OCT/003/2024-25

11th October, 2024

To, BSE LTD. LISTING DEPARTMENT 25th Floor, P. J. Tower

Dalal Street, Mumbai-400001.

Script Code: 517372 ISIN: INE877E01015

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.09.2024.

Dear Sir/Madam,

We enclose herewith a certificate pursuant to Regulation 74(5) of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended on September 30, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the same on your record and oblige.

Thank you.

Yours Faithfully,

For GUJARAT INTRUX LIMITED

Rajyaguru Digitally signed by Rajyaguru Sagar Rameshbhai Date: 2024.10.11 17:16:54 +05'30'

Sagar Rajyaguru

Company Secretary & Compliance Officer

Encl.: As above



Phone : +91 - 2827 - 252851 e-mail : info@intricastindia.com, info@gujaratintrux.com Website : www.intricastindia.com www.gujaratintrux.com





LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary GUJARAT INTRUX LIMITED SURVEY NO. 84/P. 17KM., RAJKOT-GONDAL ROAD, VILLAGE SHAPAR.

RAJKOT

PINCODE: 360024

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry