

GIL/SEC/JAN/002/2024-25

Date: 9th January, 2025

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 31.12.2024.

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 December 31,2024 received from M/s. MUFG 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

PAMBHAR DHIRAJ Digitally signed by PAMBHAR DHIRAJ DHARAMSHI DHARAMSHI DHARAMSHI DHARAMSHI DHARAMSHI DIGITALI DI

Dhiraj D. Pambhar Managing Director DIN: 00187371

Enclosed: As above

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS: Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA)

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





MUFG Intime India Pvt. Ltd.

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

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 4th January 2025

Ref. MIIPL\82
Gujarat Intrux Limited
SURVEY NO. 84/P. 17Km.,
RAJKOT-GONDAL ROAD,
VILLAGE SHAPAR.
RAJKOT: 360024

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President - Corporate Registry