

◆ 404, Silicon Tower, Nr. Samartheshwar Mandir, Law Garden, Ahmedabad, Gujarat – 380006.

6 079 35217828, 3521842, 35218610, 35219269

CIN: - L45208GJ1983PLC006056

GST NO:

24AAACG5585F1ZO

Date: October 11, 2024

To,
Corporate Relations Department, **BSE Limited**,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Code: 513337

<u>Subject</u>: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

We herewith enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024, received from the Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Gujarat Toolroom Limited

Vaidehi Bang Digitally signed by Vaidehi Bang Date: 2024.10.11 11:12:04 +05'30'

Vaidehi Bang

Company Secretary & Compliance Officer

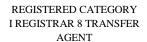
(Membership No.: A73835)

Encl: as above



Bigshare Services Pvt Ltd.

SEBI





A-802, Samudra Complex off C G Road Navrangpura Near Girish Cold Drinks Ahmedabad -380009.

Tel No:- +91 07940024135.

Date: 10/10/2024

GUJARAT TOOLROOM LTD 402 SHIL COMPLEX NR MITHAKHALI UNDER BRIDGE NAVRANGPURA AHMEDABAD GUJARAT AHMEDABAD PIN 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30thSeptember, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You, For, Bigshare Services Pvt. Ltd.

Authorised Signatory