

Date: October 11, 2024

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

**Scrip Code: 513337**

**Subject: 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.

S E B I

REGISTERED CATEGORY  
I REGISTRAR & TRANSFER  
AGENT



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 30<sup>th</sup> September, 2024.**

**Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 30<sup>th</sup> 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**