



[CIN: L25111GJ1984PLC007130]

Head office & Works

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An ISO-9001 Certified Company

7th January, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

COMPANY CODE NO.: 526965

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on **31st December, 2024**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR GUJARAT CRAFT INDUSTRIES LIMITED

SEJAL M. KANBI
COMPANY SECRETARY &
COMPLIANCE OFFICER