

15/10/2020

To, BOMBAY STOCK EXCHANGE LIMITED, Floor 25, P.J. Towers Dalal Street, Mumbai-400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September,2020.

Dear Sir,

With reference to the above cited subject please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI(depositories and Participants) Regulation 2018 for the Quarter ended on 31st September, 2020 as required to be submitted.

Kindly take the same in your record.

Thanking you,

Yours faithfully, For, Gujchem Distillers India Ltd

ayer

Sagar Samir Shah Director (DIN: - 03082957)

Encl.: As above

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.

Phone: 079-26580893 Mail : gujchmedistillers@gmail.com,gujcheminvestors@gmail.com Web: www.gujchemdistillers.com CIN : L24230GJ1939PLC002480



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 05/10/2020

To The Company Secretary M/s. Gujchem Distillers India Limited Office No. 6, 2nd Floor National Chambers, Nr. City Gold Ashram Road, ,Ahmedabad

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

Dear Sir,

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, 2020, 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.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 SEBI vide their Circular Nos. dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager

> Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 – 022 - 4918 6270, Fax – 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368