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Corporate Office: 2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA. Tel.: +91-79-66614508 E-mail: info@gyscoal.com Web.: www.gyscoal.com CIN: L27209GJ1999PLC036656 Regd. Office & Factory: Ubkhal, Kukarwada - 382 830, Tal.: Vijapur, Dist.: Mehsana, Gujarat, INDIA. Tel.: +91-2763-252384 Fax: +91-2763-252540 E-mail: info@gyscoal.com

January 12, 2022

То,	То,
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,
1 st Floor, New Trading Ring,	Exchange Plaza, C-1, Block G,
Rotunda Building, P. J. Tower,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051
Scrip Code: 533275	Scrip Symbol: GAL
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Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31, 2021.

With reference to above mentioned subject, we enclose herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31, 2021 as received from M/S Link Intime Private Limited, Registrar and Share Transfer Agent (RTA) of the Company dated January 03, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel Company Secretary & Compliance Officer Encl: As above

AHMEDABA

LINKIntime

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 :- 03/01/2022

To The Company Secretary M/s. Gyscoal Alloys Limited 2nd floor, Mrudul tower B/h. Time of india, Ashram Road Ahmedabad-380009

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

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 31st December, 2021, 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 vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory



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