



Date: 07.01.2021

To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 512479


Sub: Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018 for the Quarter ended 31.12.2020.


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With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company - Venture Capital and Corporate Investments Private Limited for the quarter ended 31.12.2020.

Thanks and Regards:

For Gayatri Tissue and Papers Limited


(CS Dinesh Vemula)
Company Secretary and Compliance Officer



CIN: L51900MH1987PLC042141

Regd. Office :
Gayatri Tissue & Papers Limitd
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:
B1, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296 www.gayatri.co.in
F +91 40 2339 8435



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
The Company Secretary,
Gayatri Tissues and Papers Limited.
6-3-1090,TSR TOWERS,
RAJBHAVAN ROAD,
SOMAJIGUDA,HYDERABAD – 500 082
TEL NO.040-23314284

Date: 04.01.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

Ref: Security Code - **512479 INE661K01010**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,
for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.