

Dt: 12.01.2022

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

Dear Sir.

Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants Sub:

Regulations 2018 for the Quarter ended 31.12.2021.

Ref: Scrip Code: 512479.

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 31.12.2021.

Thanking you,

Yours faithfully For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N Whole Time Director

Sharalama Ki\_h.

Encl: as above

Reg. off:

Gayatri Tissue & Papers Limited 16/137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104 CIN: L45100MH1987PLC042141 E-

Mail: csdinesh@gayatri.co.in

Date: 04.01.2022

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

Ref: Security Code - 512479 INE661K01010

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerilisation during this quarter of your company.

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.