

GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY: 69/C, GIDC, INDUSTRIAL ESTATE, VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA. TEL: 0260-2430027

Email: hrm@gtbl.in.net
CIN No.: L24230GJ1981PLC004878

08th July, 2022

GTBL: CS: BSE-CORR/2022-23

BSE Limited,

P. J. Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

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

Regulations, 2018 for the quarter ended June 30, 2022.

Ref: 1. SEBI (Depositories and Participants) Regulations, 2018

2. BSE Scrip Code: 506879

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

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This is for your information and record.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited

Rahul Soni

Company Secretary and Compliance officer

MUMBAI OFFICE: 11/12, Udyog Nagar, S.V. Road, Goregaon (W), Mumbai - 400 104. Ph.: 022-287577836, 67607080 Fax: 022-28746621



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Websitq : www.linkintime.co.in

Date: 04.07.2022

Gujarat Themis Biosyn Limited Themis House, 11/12 Udyog Nagar, S.V Road, Goregaon (West), MUMBAI – 400104 Maharashtra

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants)</u> 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 June, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry