



REF : GAEL\STOCK36\2024\01

Date : 02nd January, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub:- Certificate Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

With reference to above, find enclosed herewith the Confirmation certificate dated 02nd January, 2024 pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 (as amended) provided by Registrar and Share Transfer Agent of the Company i.e. M/s. Jupiter Corporate Services Limited, regarding details of shares of the Company dematerialized / rematerialized through National Securities Depository Limited (“NSDL”) & Central Depository Services (India) Limited (“CDSL”) from 01st December, 2023 to 31st December, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED



KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)

Encl.: As above





JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp.Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678,
Email : jayvijay@ambujagroup.com

Ref.: JCSL/LETTER/74(5)/2024/43
Date: 2nd January, 2024

To,
Gujarat Ambuja Exports Limited
Ambuja Tower,
Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev,
PO. Thaltej,
Ahmedabad – 380 054.

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

**Ref.: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depositories Participants for dematerialisation during the period 1st December, 2023 to 31st December, 2023, 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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted 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, Jupiter Corporate Services Limited


Authorized Signatory

