

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

**Date: 9<sup>th</sup> April, 2021**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 31<sup>st</sup> March, 2021**

**Ref: Security Id: GUJTLRM / Code: 513337**

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ending on 31<sup>st</sup> March, 2021.

Kindly take the same on your record and oblige us.

Thanking You

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
**Managing Director**  
**DIN: 03279724**





Date: 02.04.2021

GUJARAT TOOLROOM LTD  
402 SHIL COMPLEX  
NR MITHAKHALI UNDER BRIDGE  
NAVRANGPURA  
AHMEDABAD GUJARAT AHMEDABAD  
PIN 380009

**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 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 31<sup>st</sup> March,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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**