

GUJARAT Hy-spin Ltd

Email : gujarathyspinpvtltd@gmail.com Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 20.01.2023

To, Corporate Governance Department BSE Limited (SME Platform) P. J. Towers, Dalal Street, Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2022.

You are requested to take note of the same. Thanking you.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya Chairman & Whole-time Director DIN: 03190749

Encl: a/a



Ref No. BSS/Reg 74(5)/2023

Date: 06/01/2023

GUJARAT HY-SPIN LIMITED P O BOX NO 22 GUNDALA ROAD GONDAL 360311

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2022

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534