

GIL/SEC/APRIL/003/2023-24

08th April, 2023

To, BSE LTD. LISTING DEPARTMENT 25th Floor, P. J. Tower, Dalal Street, Mumbai-400 001.

SUB.: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 for year ended on 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015 find herewith Compliance Certificate certifying share transfer facility maintained by company's RTA during the year 2022-23, duly signed by Compliance Officer and Authorized Representative of RTA for the year ended on 31st March, 2023.

Kindly take the same in your record.

Thank you

Yours sincerely, For GUJARAT INTRUX LIMITED

RAJYAGURU SAGAR RAMESHBHAI Date: 2023.04.08 10:35:42 +05'30'

RAJYAGURU SAGAR RAMESHBHAI

SAGAR RAJYAGURU Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS : Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA)

Phone : +91 - 2827 - 252851 e-mail : info@intricastindia.com, info@gujaratintrux.com Website : www.intricastindia.com www.gujaratintrux.com





7th April, 2023

To, BSE LTD. LISTING DEPARTMENT 25th Floor, P. J. Tower Dalal Street, Mumbai-400 001.

Scrip Code: - 517372

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2023.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar during the year 2022-23 and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For GUJARAT INTRUX LIMITED

RAJYAGURU SAGAR RAMESHBHAI 11:19:40 +05'30'

Digitally signed by RAJYAGURU SAGAR RAMESHBHAI Date: 2023.04.07

SAGAR RAJYAGURU

(Company Secretary & Compliance Officer)

For LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS : Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA)

Phone : +91 - 2827 - 252851 e-mail : info@intricastindia.com, info@gujaratintrux.com Website : www.intricastindia.com www.gujaratintrux.com

