GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678

Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF: GAEL\STOCK33\2021\27

Date: 8th May, 2021

BY E-FILING

To.

The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor

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

Ref.:- Symbol GAEL

The General Manager- Market Operations

BSE Limited

PhirozeJeejeebhoyTowers,

Dalal Street, Fort, Mumbai - 400 001

Ref.:- Security Code: 524226

Sub: - Confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

With reference to above, The R&TA i.e. "Jupiter Corporate Services Limited" vide their letter dated 3rd May, 2021 has confirmed that they have not received any kind of request from the Depositories Participants for dematerialization during the period 1st April, 2021 to 30th April, 2021. Accordingly there is not acceptance/rejection of requests for the said period.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

COMPANY SECRETARY

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)/2021/11

Date: 3rd May, 2021

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 April, 2021 to 30th April, 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 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