

GUJCHEM DISTILLERS INDIA LIMITED

Date:10/01/2020

TO,
BOMBAY STOCK EXCHANGE LTD
Floor 25, P. J. Towers
Dalal Street,

Mumbai-400001.

Dear Sir/Mam,

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December 2019**

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31stDecember2019 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.
Thanking you,

FOR, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SHAH
DIRECTOR
(DIN: 03082957)

Encls: As above



Regd. Office : Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.
Phone : 26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com
Web : www.gujchemdistillers.com CIN : L24230 GJ 1999 PLC 002480

Date :- 03/01/2020

To
The Company Secretary
M/s. Gujchem Distillers India Limited
Office No. 6, 2nd Floor
National Chambers, Nr. City Gold
Ashram Road, ,Ahmedabad

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

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

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 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe 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 15 days.

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

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

