

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Tel No: +91-9429708721, Email: gujtoolroom@gmail.com, website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Dt. 24.07.2023

To
Department of Corporate Services **The Bombay Stock Exchange Ltd.**P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

<u>Subject: Submission of confirmation certificate on Regulation 74(5) of SEBI</u>
(Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2023

Ref.: Company Code No. 513337

Dear Sir, Madam,

We are sending herewith, for quarter ended on June 30, 2023, confirmation certificate on Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge same.

Thanking You,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

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KALPESH MALVI MANAGING DIRECTOR DIN: 06880789



Date: 13.07.2023

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 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

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 30th June,2023, 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