Gyscoal Alloys Ltd.

An ISO 9001 Certified Company Government Recognized One Star Export House

Corporate Office: 2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA. Tel.: +91-79-66614508 E-mail: info@gyscoal.com Web.: www.gyscoal.com CIN: L27209GJ1999PLC036656 Regd. Office & Factory: Ubkhal, Kukarwada - 382 830, Tal.: Vijapur, Dist.: Mehsana, Gujarat, INDIA. Tel.: +91-2763-252384 Fax: +91-2763-252540 E-mail: info@gyscoal.com

October 13, 2020

То,	То,
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,
1 st Floor, New Trading Ring,	Exchange Plaza, C-1, Block G,
Rotunda Building, P. J. Tower,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051
Scrip Code: 533275	Company Symbol: GAL

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter and half year ended September 30, 2020.

With reference to above mentioned subject, we enclose herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter and half year ended September 30, 2020 as provided by M/S Link Intime Private Limited, Registrar and Share Transfer Agent (RTA) of the Company dated October 05, 2020.

You are requested to take note of the above.

Thanking you.

Yours faithfully,





Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 05/10/2020

То

The Company Secretary M/s. Gyscoal Alloys Limited 2nd floor, Mrudul tower B/h. Time of india, Ashram Road Ahmedabad-380009

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

Dear Sir,

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 September, 2020, 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.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 SEBL vide their Circular Nos. dated April 16, 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager

> Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368