402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009 Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Dt.: 16th April, 2022

To, BSE LTD Floor 25, P.J Towers, Dalal Street, Mumbai-400 001.

Security Code: 513337 (Gujarat Toolroom Limited)
ISIN: INE145J01024

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter/year ended on 31st March, 2022.

Dear Sir,

We are enclosed herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter/year ended 31st March, 2022 received from M/s. Big share Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take note of the same in your record.

Thanking you,

Yours faithfully, For, GUJARAT TOOLROOM LIMITED

MR. VISHAL M.SHAH MANAGING DIRECTOR

DIN - 03279724

Encl.:

Copy of 74(5) Certificate received from RTA.



Date: 04.01.2022

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 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 31st December 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 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** 

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)