



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\78

Date : 1st December, 2021

BY E-FILING

| | |
|--|---|
| To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL | To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code 524226 |
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**Sub:- Confirmation Certificate Details in the matter of Regulation 74(5) of SEBI
(Depositories & Participants) Regulations, 2018**

Dear Sir/Madam,

With reference to above, find enclosed herewith the Confirmation certificate dated 1st December, 2021 pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 (as amended) provided by Registrar and Share Transfer Agent i.e. "Jupiter Corporate Services Limited", regarding details of shares of the Company dematerialized / rematerialized through NSDL & CDSL from 01.11.2021 to 30.11.2021.

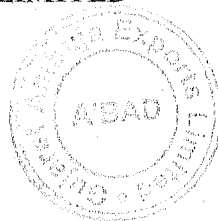
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GUJARAT AMBUJA EXPORTS LIMITED


CHEITNA DHARAJIYA
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)/2021/18

Date: 1st December, 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,

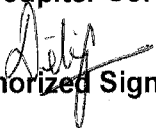
In reference to the above captioned regulation, we hereby confirm that the securities received from the Depositories Participants for dematerialisation during the period 1st November, 2021 to 30th November, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised 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

