REF: GAEL\STOCK35\2023\25

Date: 04th May, 2023

BY E-FILING

BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1,
Dalal Street, Fort, G Block, Bandra Kurla Complex,
Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 524226 Symbol: GAEL

Dear Sir / Madam,

Sub:- Certificate Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

With reference to above, find enclosed herewith the Confirmation certificate dated 04th May, 2023 pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 (as amended) provided by Registrar and Share Transfer Agent of the Company i.e. M/s. Jupiter Corporate Services Limited, regarding details of shares of the Company dematerialized / rematerialized through National Securities Depository Limited ("NSDL") & Central Depository Services (India) Limited ("CDSL") from 01st April, 2023 to 30th April, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE 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)/2023/35

Date: 4th May, 2023

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 April, 2023 to 30th April, 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 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