

Date: 09.04.2024

To,

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

Scrip Code — GUJTLRM / 513337
ISIN: INE145J01032

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024:

We have received confirmation certificate for the quarter ended 31st March, 2024 from M/s. Bigshare Services Pvt. Ltd, the Register and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

For, Gujarat Toolroom limited

ASHA
BHAVABHA
I PARMAR

Digitally signed by
ASHA BHAVABHAI
PARMAR
Date: 2024.04.09
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Asha Parmar
Company Secretary & Compliance officer
M.N. A72837



Date: 05.04.2024

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 for the quarter ended 31st March,2024

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 31st March,2024, 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