



REF : GAEL\STOCK36\2024\07

Date : 03rd February, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524226

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

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 03rd February, 2024 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 January, 2024 to 31st January, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



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)/2024/44

Date: 3rd February, 2024

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 January, 2024 to 31st January, 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 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

