Gujarat TOOLROOM LIMITED

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

Date: 25th May, 2022

To, **BSE Ltd.** P.J. Towers, Dalal Street, Mumbai-400001.

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the paid up Equity Share Capital does not exceed Rs. 10.00 Crore's and the Net worth does not exceeds Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2021. Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the Company and we do not require to submit disclosures for related party transactions for the Quarter and Year ended on 31st March, 2022.

Please take the same in records.

Thanking you,

Yours faithfully, For, GUJARAT TOOLROOM LIMITED

Abhiedanad

VISHAL M. SHAH MANAGING DIRECTOR [DIN: 03279724]

Encl.: As above