

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: L45208GI1983PLC006056

Dt.: 17th January, 2022

To,
BSE LTD
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400 001.

Security Code: 513337

ISIN: INE145J01024

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2021.

Dear Sir,

We are enclosed herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021 received from M/s. Big share Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take note of the same in your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



MR. VISHAL M. SHAH
MANAGING DIRECTOR
DIN - 03279724

MR. VISHAL M. SHAH
DIRECTOR
(DIN: 03279724)

Encl. :

Copy of 74(5) Certificate received from RTA.



Date: 04.01.2022

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.

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 December 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 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

(An Associate Company of Transfer Online Inc., USA)