

Gujarat Hy-spin Ltd

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

GHSL/CS/BSE/Q3/2021-22

L17110GJ2011PLC0698 Date: 12.10.2021

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001.

Script Code: 538706 Script ID: "GUJHYSPIN"

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th September, 2021.

You are requested to take note of the same. Thanking you.

For, Gujarat Hy-Spin Limited

Mr. Maganlal Parvadiya

onon of and at the

Chairman - Whole-time Director

DIN: 03190749

Encl: a/a





Ref No. BSS/Reg 74(5)/21-22

Date: 09/10/2021

GUJARAT HY-SPIN LIMITED P O BOX NO 22 GUNDALA ROAD GONDAL GONDAL 360311

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2021.

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

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2021 to 30.09.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMANIAN Digitally signed by SUBRAMANIAN ARUNRAJ DN: c=N, o=Personal, pseudorym=3321 dee623289 bdd48c8984ccce493dea2ed5a4b630 65 c4fcce6556fc031 cca, postalCode-e600125, st=TAMIL NADU, setalNatumber-aeaeasia Psydieds68c9c7255697556 14609f66e604b bc59f4ee37867395deedde, cn=SUBRAMANIAN ARUNRAJ Dnte:2011.0001 f6:1084-03028

S ARUNRAJ Authorised Signatory

CIN: U99999MH1994PTC076534

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