Tele : 02825 - 297170

GUJARAT Hy-spin Ltd

Email : gujarathyspinpvtltd@gmail.com Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 11.10.2022

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, 2022.

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

For, Gujarat Hy-Spin Limited

Mr. Maganlal Parvadiya Chairman – Whole-time Director DIN: 03190749

Encl: a/a

1. 199



Ref No. : BSS/Reg 74(5)/2022

Date : 10/10/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept, 2022.

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 01.07.2022 to 30.09.2022.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534