

An ISO 9001 Certified Company Government Recognized One Star Export House

Corporate Office: 2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA. Tel.: +91-79-66614508 E-mail: info@gyscoal.com Web.: www.gyscoal.com CIN: L27209GJ1999PLC036656 Regd. Office & Factory: Ubkhal, Kukarwada - 382 830, Tal.: Vijapur, Dist.: Mehsana, Gujarat, INDIA. Tel.: +91-2763-252384 Fax: +91-2763-252540 E-mail: info@gyscoal.com

July 12, 2022

То,	To,
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,
1 st Floor, New Trading Ring,	Exchange Plaza, C-1, Block G,
Rotunda Building, P. J. Tower,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051
Scrip Code: 533275	Company Symbol : GAL

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended June 30, 2023.

With reference to above mentioned subject, we enclose herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended June 30, 2023 as provided by M/S Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company dated July 04, 2023.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Mona Shah Director (DIN: 02343194) Encl: As above



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Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date:- 04/07/2023

То

The Company Secretary M/s. Shah Metacorp Limited 2ND Floor, Mrudul Tower B/H. Time of India ,Ashram Road, Ahmedabad -380009

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd. Authorized Signatory

