

Date: 14<sup>th</sup> July, 2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2022.**

We hereby enclose the Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from Purva Share Registry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 30<sup>th</sup> June, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited

*Barkha*

**Barkha Lakhani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56854**



Encl: As above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

To,

GUJARAT NATURAL RESOURCES LIMITED - INE207H01018

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

GUJARAT NATURAL RESOURCES LIMITED - INE207H01018 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
H01660	HARESH R SHAH	0110408	824801	824900	100	26/04/2022
H01660	HARESH R SHAH	0110409	824901	825000	100	26/04/2022
H01660	HARESH R SHAH	0110410	825001	825100	100	26/04/2022
H01660	HARESH R SHAH	0110411	825101	825200	100	26/04/2022
H01660	HARESH R SHAH	0110412	825201	825300	100	26/04/2022
H01660	HARESH R SHAH	0110413	825301	825400	100	26/04/2022
H01660	HARESH R SHAH	0110414	830901	831000	100	26/04/2022
H01660	HARESH R SHAH	0110415	831001	831100	100	26/04/2022
H01660	HARESH R SHAH	0110416	4157101	4157200	100	26/04/2022
H01660	HARESH R SHAH	0110417	4170401	4170500	100	26/04/2022