

Date: 12.10.2019

To Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 512479

Sub: Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018 for the Quarter ended 30.09.2019.

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With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company - Venture Capital and Corporate Investments Private Limited for the quarter ended 30.09.2019.

Thanks and Regards:

For Gayatri Tissue and Papers Limited

(CS Dinesh Vemula)

Company Secretary and Compliance Officer



Venture Capital and Corporate





CIN: U65993TG1986PTC006936

To

Date: 03.10.2019

The Company Secretary, Gayatri Tissues and Papers Limited.

Hyderabad.

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2019

Ref: Security Code - 512479 INE661K01010

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerilisation during the quarter 01.07.2019 to 30.09.2019 of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully, for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.

Regd. Office: 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones: 23818475 / 23818476 / 23868023, Fax: 040-23868024, E-mail: info@vccipl.com, www.vccipl.com