

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678 Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK32\2020\53 Date : 2nd June, 2020

BY E-FILING

To,	To,
The General Manager- Listing Department	The General Manager- Market Operations
The National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor	PhirozeJeejeebhoyTowers,
Plot No. C/1, G Block, Bandra Kurla Complex,	Dalal Street, Fort,
Bandra (E), Mumbai - 400 051	Mumbai - 400 001
Ref.:- Symbol GAEL	Ref.:- Security Code: 524226

Sub :- Confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

With reference to above, The R&TA i.e. "Jupiter Corporate Services Limited" vide their letter dated 2nd June, 2020 has confirmed that they have not received any kind of request from the Depositories Participants for dematerialization during the period 1st May, 2020 to 31st May, 2020. Accordingly there is not acceptance/rejection of requests for the said period.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA COMPANY SECRETARY

Encl: As above





JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp.Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678, Email : jayvijay@ambujagroup.com

Ref.: JCSL/LETTER/74(5)/2020/2 Date: 2nd June, 2020

To, Gujarat Ambuja Exports Limited Ambuja Tower, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad – 380 054.

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

Dear Sir/Madam,

In reference to the above captioned regulation:

We hereby confirm that we have not received any kind of request from the Depositories Participants for dematerialization during the period 1st May, 2020 to 31st May, 2020. Accordingly there is not acceptance/rejection of requests for the said period.

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

Thanking you.

Yours faithfully, For, Jupiter Corporate Services Limited

Authorized Signatory

