

**Dt. 09.01.2023**

To  
Department of Corporate Services  
**The Bombay Stock Exchange Ltd.**  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

**Subject: Submission of confirmation certificate on Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018 for quarter ended DECEMBER  
31, 2022**

**Ref.: Company Code No. 513337**

Dear Sir, Madam,

We are sending herewith, for quarter ended on December 31, 2022, confirmation certificate on Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge same.

Thanking You,

Yours faithfully,

**For, GUJARAT TOOLROOM LIMITED**

**KALPESH MALVI  
MANAGING DIRECTOR  
DIN: 06880789**



Date: 4.1.2023

GUJARAT TOOLROOM LTD  
402 SHIL COMPLEX  
NR MITHAKHALI UNDER BRIDGE  
NAVRANGPURA  
AHMEDABAD GUJARAT AHMEDABAD  
PIN 380009

**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 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)