

Date: 20.04.2022

BSE Limited P. J. Towers. Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2022.

With reference to the subject cited, please find attached the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N Whole Time Director

Shwalama Ki- hi

ENCL: as above

Reg. off:

Gayatri Tissue & Papers Limited 16/137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104 CIN: L45100MH1987PLC042141 E-

Mail: csdinesh@gayatri.co.in

Corp Office:



COMPLIANCE CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Trans Agent (RTA) viz., Venture Capital and Corporate Investments Pvt. Ltd, Hyderabad, of our Company for the Year ended 31ST March, 2022 as per the clause 7(2) & (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.

Yours faithfully,

For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N

Shovalama Kri_h

Whole Time Director

Venture Capital and Corporate Investments Pvt. Ltd

Authorised Signatory

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