402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

## CIN: L45208GJ1983PLC006056

Date: 29th October, 2020

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2020

Ref: Security Id: GUJTLRM / Code: 513337

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ending on 30th September, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Toolroom Limited

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Vishal Shah Managing Director DIN: 03279724





Date: 26.10.2020

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 30<sup>th</sup>September, 2020, 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)