

NO. GMDC/CS/NSE-BSE/2023

Bandra (E), Mumbai 400051

Dt. 20.04.2023

To,
The National Stock Exchange Limited
Investor Services Cell
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,

To,
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers
Dalal Street
Fort, Mumbai-400 001

Dear Sir,

Subject:

Compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR)

Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. MCS STA Limited, which is a SEBI approved Category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108 issued on 18/08/2017)

Company Secretary

Gujarat Mineral Development

Corporation Ltd...

Authorized Signatory

MCS Share Transfer Agent Ltd.

(A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad 52

Phone: 27913200 /2791 3501

e-mail: cosec@gmdcltd.com, website: www.gmdcltd.com