

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 10.01.2025

**To,
Department of Corporate Services BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001
Scrip Code: 531375**

Dear Sir,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st DECEMBER, 2024

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st December, 2024 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of our Company.

You are requested to please take the same on your record.

Thanking You,
For, GCCL Infrastructure and Projects Limited

**Shreyans Shantilal Shah
Director
[DIN: 00034209]**

Date: 10/01/2025

GCCL INFRASTRUCTURE & PROJECTS LTD
A-115 SIDDHI VINAYAK TOWERS
B/H DCP OFFICE S G HIGHWAY
MAKARBA
AHMEDABAD GUJARAT AHMEDABAD
PIN 380051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,
For Bigshare Services Pvt. Ltd



Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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