

Date: 12.10.2020

To Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 512479

Submission of Certificate under regulation 74 (5) of SEBI Depositories and

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Participants Regulations 2018 for the Quarter ended 30.09.2020.

With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company - Venture Capital and Corporate Investments Private Limited for the quarter ended 30.09.2020.

Thanks and Regards:

For Gayatri Tissue and Papers Limited

(CS Dinesh Vemula)

Company Secretary and Compliance Officer

CIN: L51900MH1987PLC042141



CIN: U65993TG1986PTC006936

Date: 05.10.2020

To
The Company Secretary,
Gayatri Tissues and Papers Limited.
6-3-1090,TSR TOWERS,
RAJBHAVAN ROAD,
SOMAJIGUDA,HYDERABAD – 500 082

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020

Ref: Security Code - 512479 INE661K01010

Dear Sir/Madam,

TEL NO.040-23314284

We hereby certify that the no securities have received for dematerialisation/rematerilisation during the quarter 01.07.2020 to 30.09.2020 of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully, for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.