



GMDC/CS/ BSE/NSE/ 431/2020-21

Dt. 2/1/2021

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| To,<br>National Stock Exchange of India,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex<br>Bandra (East) , Mumbai – 400 051<br>Code : GMDCLTD | To,<br>Bombay Stock Exchange Ltd.<br>25th Floor, P.J. Towers<br>Dalal Street<br>Fort, Mumbai-400 001<br>Code : 532181 |
|---|---|

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020

Respected Sir,

We submit herewith the confirmation certificate dated 1/1/2021 received from M/s MCSSTA Ltd., Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.

Thanking you,

Yours faithfully,

For, Gujarat Mineral Development Corporation Limited

  
Joel Evans  
Company Secretary

Encl : As above

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**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

**CIN : L14100GJ1963SGC001206**

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52  
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151  
Email: [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com) Website: [www.gmdcltd.com](http://www.gmdcltd.com)

**MCS SHARE TRANSFER AGENT LTD.**

201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/GMDC/CERT-74(5)/6/2020

Dt. 01.01.2021

To.

The Company Secretary

Gujarat Mineral Development Copn. Ltd.

Ahmedabad.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 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 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory