

# GUJCHEM DISTILLERS INDIA LIMITED

Date: April 30, 2019

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal  
Street, Mumbai-400 001.  
**Scrip Code - 506640**

Dear Sir,

**Sub.: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2019.**

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**FOR GUJCHEM DISTILLERS INDIA LIMITED**



**HEM MANISH**  
**MANAGING DIRECTOR**  
**DIN: 01428688**

Encl: As above



Date :- 18/04/2019

To  
The Company Secretary  
M/s. Gujchem Distillers India Limited  
Office No. 6, 2nd Floor  
National Chambers, Nr. City Gold  
Ashram Road, ,Ahmedabad

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

Reference: 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

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 31<sup>st</sup> March, 2019, 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 30 days.

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

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory