402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009 Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

ulara

CIN: L45208GJ1983PLC006056

OLROOM LIMIT

Date: 21.04.2022

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

Sub.: Certificate u/r. Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2022

Scrip Code : 513337(Gujarat Toolroom Limited)

Dear Sir,

With reference to the above cited subject, please find enclose herewith Certificate for the year ended on **31**st **March**, **2022** as required to be sent under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR GUJARAT TOOLROOM LIMITED

MR. VISHAL M. SHAH MANAGING DIRECTOR (DIN: <u>03279724</u>)



Encls: As above.

AND Shared Complex, 4th Place, Mayer Colory, Nr. Mithekhall Under Bridge, New angular, Arthreshall - tel and and the her strategy 2040 2011, 2040 1304, Tel-Fax, 079 - 2640 1304, Email: info@guparadookroom.com, Website : www.guward.viceource.

CIN: L45208G11983PLC006056

LIATAL TOOLROOM LIMITED

DL: 21 April, 2022

To INSELTD Flower Z.S. P.J. Towers, Datal Street, Mumbri-400 001.

Security Code: 513337 (Gujarat Toolroom Limited) ISIN: INE145101024

Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Dear Sir,

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the year from 1st April, 2021 to 31st March, 2022 by our Share Transfer Agent viz. BIGSHARE SERVICES PRIVATE LIMITED. Further, we confirm that BIGSHARE SERVICES PRIVATE LIMITED is registered with Securities and Exchange Board of India to act as Register and Share Transfer Agent having registered no. with SEBI is INR000001385.

Further, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate for the year ended on 31st March, 2022 i.e. for the period starts from 01st April, 2021 to 31st March, 2022.

Kindly take note of the above.

Thanking you,

For, GUJARAT TOOLROOM LIMITED

Ziral Pankajkumar Soni Company Secretary & Compliance Officer (M.No.: A44792)

FOR, BIGSHARE SERVICES PVT. LTD

Authorized Signatory