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GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

L17110GJ2011PLC0698

Date: 12.01.2022

GHSL/CS/BSE/Q4/2021-22

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001.

Script Code: 538706 Script ID: "GUJHYSPIN"

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2021.

You are requested to take note of the same.
Thanking you.

For, Gujarat Hy-Spin Limited

Handwritten signature of Mr. Maganlal Parvadiya over a circular stamp of Gujarat Hy-spin Ltd, Gondal.

Mr. Maganlal Parvadiya
Chairman – Whole-time Director
DIN: 03190749

Encl: a/a

Ref No. BSS/Reg 74(5)/21-22

Date : 06/01/2022

GUJARAT HY-SPIN LIMITED
P O BOX NO 22
GUNDALA ROAD
GONDAL 360311

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 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.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2021 to 31.12.2021.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)