

An ISO 9001 Certified Company Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

Tel.: +91-79-66614508 E-mail: info@gyscoal.com

Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830, Tal.: Vijapur, Dist.: Mehsana,

Gujarat, INDIA.

Tel.: +91-2763-252384 Fax: +91-2763-252540 E-mail: info@gyscoal.com

April 13, 2023

To,

Bombay Stock Exchange Limited

1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 533275

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051

Company Symbol: GAL

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended March 31, 2023.

With reference to above mentioned subject, we enclose herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter and year ended March 31, 2023 as provided by M/S Link Intime Private Limited, Registrar and Share Transfer Agent (RTA) of the Company dated April 04, 2023.

You are requested to take note of the above.

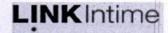
Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel Company Secretary & Compliance Officer (M. No. A56573)

Encl: As above



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 04/04/2023

To
The Company Secretary
M/s. Gyscoal Alloys Limited
2nd floor, Mrudul tower
B/h. Time of india, Ashram Road

Dear Sir/Madam,

Ahmedabad-380009

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For kink Intime India Pvt Ltd

Authorized Signatory

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368