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 18, 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Company Symbol: GAL

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023.

With reference to above, we enclose herewith Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended on March 31, 2023 as duly signed by the Company Secretary of the Company and Authorised Signatory of M/s. Link Intime India Private Limited, Registrar & Transfer Agent (RTA).

Thanking You.

For, Gyscoal Alloys Limited

Hiral Patel

Company Secretary and Compliance Officer.



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Bandra (E),

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Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by us i.e. Link Intime India Private Limited, which is Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058 for M/s. Gyscoal Alloys Limited for the period ended 31st March, 2023.

Thanking You.

For, Gyscoal Alloys Limited

For, Link Intime India Private Limited

Hiral Patel
Company Secretary and Compliance Officer

Authorized Signatory