





Ref. GSA: CS: 2023 Dated: 12.01.2023

Bombay Stock Exchange (BSE) Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra, India,

BSE Scrip Code: 513059

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the Certificate issued by and further received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31.12.2022.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For G S Auto International Limited

(Mani Saggi) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
G S AUTO INTERNATIONAL LIMITED
G.S ESTATE, G.T ROAD ,DHANDHARI KALAN
PUNJAB LUDHIANA 141014

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "G S AUTO INTERNATIONAL LIMITED" CIN: L34300PB1973PLC003301. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

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Parveen Sharma Delhi
Authorised Signatory