Gujarat Natural Resources Limited

June 27, 2020

To,

Department of Corporate Services BSE Limited Ground Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Confirmation with regard to Large Corporate.

With reference to the above mentioned subject, we confirm that we are **NOT** a large corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you,

Yours faithfully,

For, Gujarat Natural Resources Limited



Hitesh M. **Chief Financial Office**