

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN : L45208GJ1983PLC006056

To,
BSE LTD
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400 001.

Dt.: 20th October, 2021

Security Code: 513337
ISIN: INE145J01024

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half Year ended 30th September, 2021.

Dear Sir,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half Year ended 30th September, 2021 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

For, GUJARAT TOOL ROOM LTD.

Director/Authorised Signatory

MR. VISHAL M. SHAH
MANAGING DIRECTOR
DIN - 03279724

Encl. :

Copy of Certificate received from RTA.



Date: 18.10.2021

GUJARAT TOOLROOM LTD
402 SHIL COMPLEX
NR MITHAKHALI UNDER BRIDGE
NAVRANGPURA
AHMEDABAD GUJARAT AHMEDABAD
PIN 380009

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

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