



Dt: 29.04.2022

To,
The Manager,
Listing Department
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001.

Sub: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31ST March, 2022.

Ref: GTPL Scrip Code: 512479

Dear Sir / Madam,

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended 31ST March, 2022.

Thanking you

Yours faithfully
For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N
Whole Time Director

Encl: as above

Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104 CIN: L45100MH1987PLC042141 E-
Mail: csdinesh@gayatri.co.in

Corp Office:

81, 6-3-1090, TSR Towers Raj Bhavan Road, T+ 91 40 2331 0330/4284/ 4296
Somajiguda, Hyderabad S00 082. T.G F+91 40 2339 8435

www.gtpltd.co.in



**CERTIFICATE
{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}**

FOR THE HALF YEAR ENDED 31.03.2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gayatri Tissue & Papers Ltd**, maintained by **M/s. Venture Capital and Corporate Investment Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. Gayatri Tissue & Papers Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2022.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2021 to 31.03.2022 as entered in the Memorandum of transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment- **Nil**

Place: Hyderabad
Date: 29.04.2022

FOR ATLURI RAMESH & ASSOCIATES

RAMESH ATLURI
PRACTISING COMPANY SECRETARY
M. NO.FCS 9889, COP 16418

UDIN number F009889D000239129 .

