

Gujarat Hy-spin Ltd

Email : gujarathyspinpvtltd@gmail.com Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India Subject to GONDAL Jurisdiction

Date: 09.04.2021

To,

Corporate Governance Department BSE Limited (SME Platform) P. J. Towers, Dalal Street, Mumbai - 400001.

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: Script Code: 538706 Script ID: "GUJHYSPIN"

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st March, 2021.

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You are requested to take note of the same. Thanking you.

For, Gujarat Hy-Spin Limited

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Mr. Maganlal Parvadiya Chairman – Whole-time Director DIN: 03190749

Encl: a/a





Ref No. BSS/Reg 74(5)

Date :07/04/2021

GUJARAT HY-SPIN LIMITED P O BOX NO 22 GUNDALA ROAD GONDAL 360311

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31^{ST} March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2021 to 31.03.2021.

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

Thanking you,

S ARUNRAJ

Authorised Signatory

Yours faithfully, For Bigshare Services Pvt Ltd SUBRAMANIA N ARUNRAJ

> CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.