

Dt: 20.04.2022

To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants

Regulations 2018 for the Quarter ended 31.03.2022.

Ref: Scrip Code: 512479.

With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company – Venture Capital and Corporate Investments Private Limited for the quarter ended 31.03.2022.

Thanking you,

Yours faithfully

For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N Whole Time Director

Shwalama Ki- h

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:

Date: 04.04.2022

To
The Company Secretary,
Gayatri Tissues and Papers Limited.
6-3-1090,TSR TOWERS,
RAJBHAVAN ROAD,
SOMAJIGUDA,HYDERABAD – 500 082
TEL NO.040-23314284

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

Ref: Security Code - 512479 INE661K01010

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully, for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.