

GIL/SEC/July/001/2023-24

6th July, 2023

To, BSE LTD. LISTING DEPARTMENT25th Floor, P. J. Tower
Dalal Street,
Mumbai-400001.

Script Code: 517372 SIN: INE877E01015

Sub.: Certificate under 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2023.

Dear Sir/Madam,

We enclose herewith a certificate pursuant to Regulation 74(5) of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended on June 30, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the same on your record and oblige.

Thank you.

Yours Faithfully,

For GUJARAT INTRUX LIMITED

RAJYAGURU Digitally signed by RAJYAGURU SAGAR RAMESHBHAI Date: 2023.07.06 13:05:37 +05'30'

Sagar Rajyaguru

Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS: Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA)

Phone : +91 - 2827 - 252851 e-mail : info@intricastindia.com, info@gujaratintrux.com Website : www.ntricastindia.com www.gujaratintrux.com





Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

To,

Date :- 04/07/2023

The Company Secretary
M/s. Gujarat Intrux Limited
Survey No. 84/P,
17 Km Rajkot – Gondal Road,
Village Shapar, - 360002. (Gujarat)

Dear Sir/Madam,

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

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 June 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory