

An ISO 9001 Certified Company Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,

B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830, Tal.: Vijapur, Dist.: Mehsana.

Gujarat, INDIA.

Tel.: +91-2763-252384 Fax: +91-2763-252540 E-mail: info@gyscoal.com

11th January, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)

Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: GAL

Dear Sir/Madam,

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30th September, 2019

We herewith enclose a certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2019 received from M/S Link Intime Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Bhavika Sharma

Company Secretary & Compliance Officer

Encl: As above



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

Date: 03/01/2020

To
The Company Secretary
M/s. Gyscoal Alloys Limited
2nd floor, Mrudul tower
B/h. Time of India, Ashram Road
Ahmedabad-380009

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

Reference: 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

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 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe 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 15 days.

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

Thanking you,

For: Link Intime India Private Li

Authorised Signatery