GUJCHEM DISTILLERS INDIA LIMITED

Date: 14/10/2019

CIN: L24230GJ1939PLC002480

TO, BOMBAY STOCK EXCHANGE LTD Floor 25, P. J. Towers Dalal Street, Mumbai-400001

Dear Sir/Mam,

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

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record. Thanking you,

For, Gujchem Distillers India Limited

Sagar Shah Director (DIN: 03082957)

Encls: 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 :- 03/10/2019

To
The Company Secretary
M/s. Gujchem Distillers India Limited
Office No. 6, 2nd Floor
National Chambers, Nr. City Gold
Ashram Road, ,Ahmedabad

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 30th September, 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 where the 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 Limited

Authorised Signatory

