

GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018 CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191 Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

7th July, 2022

To.

National Stock Exchange of India

Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Scrip Code: GFLLIMITED

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 500173

Dear Sir/ Madam,

Sub: Compliance certificate for the quarter ended on 30th June, 2022.

Reg: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 30th June, 2022.

We request you to kindly take the same on your records.

Thanking You

Yours faithfully,

For GFL Limited

Divva Shrimali

Company Secretary & Compliance Officer



Date: 5th July, 2022

GFL Limited 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400018. Link Intime India Pvt. Ltd.

B-102 & 103; Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-6136000, 2356573.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

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

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 Private Limited

Alpesh Gandhi

Assistant Vice President