

Date: 08.04.2021

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

Dear Sir,

Ref: Scrip Code: 512479

Sub: Submission of Certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018 for the Quarter ended 31.03.2021.

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 31.03.2021.

Thanks and Regards:

For Gayatri Tissue and Papers Limited LTD

(CS Dinesh Vemula) Company Secretary and Compliance Officer

> Regd. Office : Gayatri Tissue & Papers Limitd 16/ 137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office: B1, 6-3-1090, TSR Towers Raj Bhavan Road, Somajiguda, Hyderabad 500 082. A.P CIN: L45100MH1987PLC042141

T +91 40 2331 0330 / 4284 / 4296 F +91 40 2339 8435 www.gayatri.co.in



Date: 05.04.2021

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 31.03.2021

Ref: Security Code - 512479 INE661K01010

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerilisation during the quarter 01.01.2021 to 31.03.2021 of your company.

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.