



Date: 13.05.2020

To
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

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 31.03.2020.

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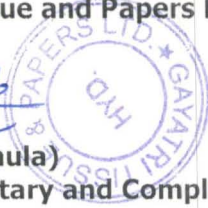
With reference to the above, please find enclosed certificate under regulation 74 (5) of SEBI Depositories and Participants Regulations 2018, received from Registrars of our Company - Venture Capital and Corporate Investments Private Limited for the quarter ended 31.03.2020.

Thanks and Regards:

For Gayatri Tissue and Papers Limited

(CS Dinesh Vemula)

Company Secretary and Compliance Officer



CIN: L51900MH1987PLC042141

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

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



Venture Capital and Corporate

Investments Private Limited



CIN : U65993TG1986PTC006936

To
The Company Secretary,
Gayatri Tissues and Papers Limited.
6-3-1090,TSR TOWERS,
RAJBHAVAN ROAD,
SOMAJIGUDA,HYDERABAD 500 082
TEL NO.040-23314284

Date: 07.04.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020

Ref: Security Code - **512479 INE661K01010**

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerialisation during the quarter 01.10.2019 to 31.03.2020 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.