

GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL CASTING MANUFACTURERS 9th Oct., 2020

GIL/SEC/OCT/001/2020-21

To, **BSE LTD.** LISTING DEPARTMENT 25th Floor, P. J. Tower Dalal Street, Mumbai-400001.

Sub.: Certificate under 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.09.2020

Dear Sir,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA M/s. Link Intime India Private Limited is enclosed for your information.

Kindly take the same in your record.

Thank you.

Yours Faithfully, For **GUJARAT INTRUX LIMITED**

Jay K. Rathod Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS : Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA) Phone : +91 - 2827 - 252851 / 52 / 53 Fax : +91 - 2827 - 252854 e-mail : info@juhricastindia.com, info@gujaratintrux.com Website : www.intricastindia.com www.gujaratintrux.com



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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 :- 05/10/2020

То

The Company Secretary M/s. Gujarat Intrux Limited Survey No. 84/P, 17 Km Rajkot – Gondal Road, Village Shapar, - 360002. (Gujarat)

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

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 September, 2020, 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/HO/MIRSD/DOP/CIR/P/2020/62 dated SEBI vide their Circular Nos. April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager

> Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368