

Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91-79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: January 20, 2024

To,

General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 523836

Manager Listing Department National Stock Exchange of India Ltd Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: GUJRAFFIA

Sir/Madam,

SUBJECT:

CERTIFICATE UNDER REGULATION 74(5) OF SECURITIES EXCHANGES BOARD OF INDIA (DEPOSITORY AND PARTICIPANTS) REGULATION 2018 FOR THE PERIOD ENDED ON 31st December, 2023.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Accurate Securities & Registry Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31st December, 2023.

Please take this on your records

Thanking You,

Your Faithfully

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

NDUS;

On behalf of Board

Rahul Joshi

Company Secreta



January 9, 2024

To Gujarat Raffia Industries limited Plot No 455, Santej, Vadsar Road, Gandhinagar - 382721.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2023 to December 31, 2023

Sir/Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. CIN: U74900GJ2013PTC077829 SEBI Regd. No.: INR000004173 Phone: +91-79-48000319

Email: investor@accuratesecurities.com Website: www.accuratesecurities.com