

GBL INDUSTRIES LIMITED
(Formerly Known As GUJARAT BITUMEN LIMITED)
CIN: L24117GJ1985PLC007985

Date: 27.01.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 539009
Security Id: GBLIL

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

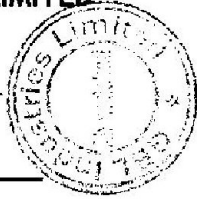
We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you kindly take the above information on your records.

Thanking You,

FOR, GBL INDUSTRIES LIMITED

K. P. Parikh



KARAN PARIKH
MANAGING DIRECTOR
DIN: 08427355

Encl: As/A

Regd. Off.: 801,8th Floor, SAFALPRELUDE, B/h. Pinnacle Business Park, Corporate Road, Prahladnagar,
Ahmedabad- 380015, Gujarat

E-Mail: gujaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: 91-8160162721

Date :- 02/01/2021

To
The Company Secretary
M/s. GBL Industries Limited
F-901, Titanium City centre,
Near Sachin Tower, 100 Feet Road,
Satellite,
Ahmedabad – 380015

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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 vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and 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,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

