

Ref. GSA: CS: 2024 Dated: 06.04.2024

Department of Corporate Relations

Bombay Stock Exchange (BSE) Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 513059

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31.03.2024.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For G S Auto International Limited

SANDEEP

(COMPANY SECRETARY & COMPLIANCE OFFICER)

ICSI Membership No.: A72232

Encl: as above

CC:

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

Mumbai- 400 013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing 25th Floor, NM Joshi Marg,

Lower Parel (East), Mumbai-400 013



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 02, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
G S AUTO INTERNATIONAL LIMITED
G.S ESTATE, G.T ROAD ,DHANDHARI KALAN
PUNJAB LUDHIANA 141014

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "G S AUTO INTERNATIONAL LIMITED" CIN: L34300PB1973PLC003301. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com