

Date: 16.04.2024

To, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

## Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed disclosure u/r 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31.03.2024.

This is for the information of Stock Exchange, please.

Thanking you.

Yours faithfully, For Gayatri Bioorganics Limited

K. Suedhav Re Avderabad Sreedhara Reddy Kanaparthi Whole time Director DIN: 09608890

Regd. & Corp. Office :

0

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana T +91 40 6610 0111 / 6610 0222 F +91 40 6610 0333 E info@gayatribioorganics.com gayatribioorganics@gmail.com www.gayatribioorganics.com



## COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Aamir Tak, Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the Company Gayatri Bioorganics Limited, having its Registered Office at B3, 3rd floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana has appointed Venture Capital and Corporate Investments Private Limited as its Share Transfer Agents (STA) having its "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad-500032, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, Venture Capital and Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of Gayatri Bioorganics Limited, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfers of **Gayatri Bioorganics Limited**.

For Gayatri Bioorganics Limited

Samir Tall

Aamir Tak Company Secretary & Compliance officer M. No. A69709

Hyderabad

For Venture Capital and Corporate Investments Private Limited

ate Inves tyderabad **Authorized Signato** 

Date: 16.04.2024 Place: Hyderabad

6

Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers. Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana T +91 40 6610 0111 / 6610 0222 F +91 40 6610 0333 Info@gayatribioorganics.com gayatribioorganics@gmail.com www.gayatribioorganics.com

CIN NO : L24110AP1991PLC013512