

Date:10th January,2024

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Sub : Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2023.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, M/s Link Intime India Pvt Ltd, for the quarter ended December 31st, 2023.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali jain
Company secretary
Membership no.A41488

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
GAGAN GASES LIMITED
SECOND FLOOR,MC COY PALS HOUSE
SURYA SADHNA BUILDING
A B ROAD
INDORE
INDORE
PINCODE : 452001

Sub : Confirmation Certificate under 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 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.