

Date: January 25, 2024

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

Scrip Code: 530161

Subject: Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2023

Dear Sir / Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Link Intime India Private Limited (RTA), for the quarter ended December 31st, 2023, we hereby confirm that:

- a.) The securities received from depository participants for dematerialization were confirmed (accepted / rejected) to the depositories.
- b.) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- c.) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records (i.e., in register of members) as the registered owner within stipulated time limit.

Request you to take this information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
FOR GARODIA CHEMICALS LIMITED

Mahesh Garodia
Whole-time director
DIN: 01250816
Address: -Namakwala Bunglow M.G.Road,
Opp Satyam Shopping Center Ghatkopar East
Mumbai 400077

Enclosed: Certificate received from Link In-time India Private Limited

Copy to:



GARODIA CHEMICALS LTD.

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai-400013,
Maharashtra, India

The Central Depository Services (India) Limited
Address: Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
GARODIA CHEMICALS LIMITED
149 / 156, GARODIA SHOPPING CENTRE,,
GARODIA NAGAR,
GHATKOPAR,
MUMBAI
MUMBAI
PINCODE : 400077

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.