GAJRA BEVEL GEARS LIMITED

Registered Office - Industrial Area A.B. Road Dewas MP 455001
CIN - L34300MP1974PLC001598
E-Mail- secretary@gajrabevel.com, ssg@gajrabevel.com Website- www.gajrabevel.com

CIN L34300MP1974PLC001598

GBGL/SE/PM/2019 18th July, 2019

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 505711

Sub: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the period starting from 1st April, 2019 to 30th June, 2019.

Dear Sir,
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the period starting from **1st April, 2019 to 30th June, 2019** based on the certificate (enclosed herewith) received from our Registrar & Share Transfer Agent M/S. Link Intime India Pvt. Ltd., we here by confirm that within 15/30 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange; and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

You are requested to please take on record our above said documents for your reference.

Thanking you.
Yours faithfully
For, GAJRA BEVEL GEARS LTD.

PARAG MITTAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: a/a

For Gajra Bevel Gears Limited
Company Secretary

TARUN JOSHI
CHIEF FINANCIAL OFFICER

For Gajra Bevel Gears Ltd.
Authorised Signatory.

C.C.-

To,
National Securities Depository Limited
Trade World, "A" Wing, 4'" Floor
Kamala Mills Compound
Senapati Bapat Marg Lower parel,
Mumbai — 400 013

To,
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25'hFloor, N.M. Joshi Marg
Lower parel,
Mumbai — 400 013

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 03.07.2019

To
GAJRA BEVEL GEARS LTD
395 A, VILLAGE LOHAR PIPLIYA
A.B ROAD, DEWAS
NEAR KSHIPRA
DEWAS - 455001

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

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory