

11 April, 2024

To,
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
INDIA.

Ref: Scrip Code – 513337 ISIN: INE145J01032

Subject: Compliance Certificate in relation to Physical and Electronic Share Transfer Facility as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Pursuant to the regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Compliance Certificate certifying the maintenance of Share Transfer Facility (Both Physical and Electronic) by Registrar during financial year ended on 31st March, 2024

For, Gujarat Toolroom Limited

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PARMAR

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Asha Parmar
Company Secretary & Compliance Officer
M.N. A72837

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I Asha Parmar being the Company Secretary & Compliance Officer of Gujarat Toolroom Limited do hereby certify that the M/s. Gujarat Toolroom Limited having its Registered Office at 404 - 4th floor, Samarth Co. Op. H. Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmadabad City, Gujarat, India, 380006 has appointed M/s. Bigshare Services Private Limited, Share Transfer Agent bearing SEBI REG. NO. INR000001385 – CIN: U99999MH1994PTC076534 as its Share Transfer Agents (STA) having its Place of activities at Bigshare Services Private Limited , Ahmedabad Branch, A-802, Samudra Complex, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat for all activities in relation to both Physical and Electronic Transfer during the period from April 1, 2023 to March 31, 2024 on its behalf.

For, Gujarat Toolroom Limited

ASHA
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AI PARMAR

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ASHA BHAVABHAI
PARMAR
Date: 2024.04.10
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Asha Parmar
Company Secretary & Compliance Officer
Date: 10/04/2024
Place: Ahmedabad

For, Bigshare Services Private Limited

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Authorized Signatory
Jibu Thankachan John
Date: 10/04/2024
Place: Ahmedabad