

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.  
Tel No. 022-24018811 / Email Id : [gaekwarmills1928@gmail.com](mailto:gaekwarmills1928@gmail.com)

**CIN: L17120MH1949PLC007731**

**Website:** [www.gaekwarmills.in](http://www.gaekwarmills.in)

Date: 19/01/2024

To,  
**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code:** 502850

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023**

Please find enclosed herewith Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Please take the same on records.

Thanking you,

Yours faithfully,  
**For Gaekwar Mills Limited**

**Mrs. Shweta Shah**  
**Whole-time Director & CEO**  
**(DIN:- 03287393)**