

REGD OFF: 40, SCHEME NO 78, PART II, VIJAYNAGAR, INDORE, MP PH: 0731-4009393 Email: gm@gagangases.com www.gagangases.com CIN: L24111MP1986PLC004228

Date:10<sup>th</sup> October, 2023

To, The Compliance Deptt, BSE Ltd, Phiroze Jeejeebhoy Tower, 25<sup>th</sup> 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 30.09.2023.

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 September 30<sup>th</sup>, 2023.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali Digitally signed by Anjali Jain Date: 2023.10.10

Anjali jain Company secretary Membership no.A41488



October 9, 2023

To,
Company Secretary
Gagan Gases Limited.
2nd FLoor, M C Coy Pals House,
Surya Sadhana Building,
A B Road, Indore – 452 001

(Depositories and Participants) Regulations, 2018.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Tel.: +91 22 4918 6000. Fax: +91 22 4918 6060

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 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

Sharmila Amin

**Associate Vice President-Corporate Registry**