

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA **Phone** :+91-265-2232681, 3061200, 6540463 **Fax** : +91-265-2232130 **Website** : www.gacl.com **CIN NO** : L24110GJ1973PLC002247

Ref. : SEC/SE/2019/

11th July, 2019

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The General Manager	The General Manager]
Corporate Relation Department	Listing Department	
BSE Ltd.	National Stock Exchange of India Ltd.	
1 st Floor, New Trading Ring	"Exchange Plaza", C-1, Block 'G'	
Phiroze Jeejeebhoy Towers	Bandra-Kurla Complex	
Dalal Street	Bandra (East)	
MUMBAI : 400 001	MUMBAI : 400 051	
Ref. : Company Code No. : 530001	Ref. : Company Code No. : GUJALKALI	l

Dear Sir,

Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

With reference to the above subject, we submit herewith the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking you,

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GENERAL MA

COMPANY SECRETARY &

Yours faithfully, For GUJARAT ALKALIES AND CHEMICALS LIMITED

NAGER (LEGAL & CC)

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794. Telefax: 0265-2356791 E-mail.com: vadodara@linkintime.co.in

3rd July, 2019

To Gujarat Alkalies & Chemicals Ltd. Vadodara

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



· Mer his bujurdt Alkan Secretarial Department 1 2019 Inward No.

Regd. Office : 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