



GMDC/CS/ BSE/NSE/ 114 / 2019-20

10/07/2019

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| To,<br>National Stock Exchange of India,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex<br>Bandra (East) , Mumbai – 400 051<br>Code : GMDCLTD | To,<br>Bombay Stock Exchange Ltd.<br>25th Floor, P.J. Towers<br>Dalal Street<br>Fort, Mumbai-400 001<br>Code : 532181 |
|---|---|

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2019

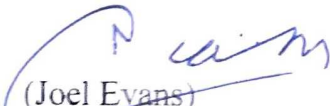
Respected Sir,

We submit herewith the confirmation certificate dated 8/7/2019 received from M/s MCSSTA Ltd. , Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2019.

Thanking you.

Yours faithfully,

For, Gujarat Mineral Development Corporation Limited

  
(Joel Evans)  
Company Secretary

Encl : As above

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**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52  
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151  
Email: [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com) Website: [www.gmdcltd.com](http://www.gmdcltd.com)

## **MCS Share Transfer Agent Limited**

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/GMDC/74(5)/53/2019

DT.08/07/2019

TO  
THE COMPANY SECRETARY,  
GUJARAT MINERAL DEVELOPMENT CORPN.TD.  
KHANIJ BHAWAN, 132 FT RING ROAD,  
NR.UNI.GROUND, HELMET CORCLE,  
VASTRAPUR,  
AHMEDABAD – 380 054

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

Dear Sir,

With 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>st</sup> 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.

**For MCS Share Transfer Agent Limited**

  
Authorised Signatory