GUJCHEM DISTILLERS INDIA LIMITED

January 17, 2025

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 506640

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir / Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024 received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our company.

We request you to kindly take the above information on your record.

Yours faithfully,

For GUJCHEM DISTILLERS INDIA LIMITED

Mahendra Surajbhan Agarwal Chief Financial Officer

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad, Gujarat- 380051 Corporate Office: 1102 Lodha Supremus Floor 11, Senapati Bapat Marg Lower Parel, Delisle Road, Mumbai, Maharashtra- 400013 Phone: +91 8356034700



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 4th January 2025

Ref. MIIPL\84 Gujchem Distillers India Limited 307, Third Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opp. Andaz Party Plot Makarba, Ahmedabad-380051, Makarba, Ahmedabad-380051, AHMEDABAD : 380051

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry