



REF : GAEL\STOCK38\2026\01

Date : 01<sup>st</sup> January, 2026

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Certificate Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018**

With reference to above, please find enclosed herewith the Confirmation certificate dated 01<sup>st</sup> January, 2026 pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 (as amended) provided by Registrar and Share Transfer Agent of the Company i.e. M/s. Jupiter Corporate Services Limited, regarding details of shares of the Company dematerialized / rematerialized through National Securities Depository Limited (“NSDL”) & Central Depository Services (India) Limited (“CDSL”) during the quarter ended 31<sup>st</sup> December, 2025.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**



Encl.: As above





## JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp.Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,

PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678,

Email : jayvijay@ambujagroup.com

Ref.: JCSL/LETTER/74(5)/2026/1

Date: 1<sup>st</sup> January, 2026

To,  
Gujarat Ambuja Exports Limited  
Ambuja Tower,  
Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev,  
PO. Thaltej,  
Ahmedabad – 380 054.

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

**Ref.: NSDL/CIR/II/5/2019 dated 25th January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019**

Dear 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 31<sup>st</sup> December, 2025, 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, Jupiter Corporate Services Limited

  
Authorized Signatory

