

Date: 15.10.2025

To,  
National stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Symbol: **GAJANAND**

Dear Sir,

**SUB: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Qtr. ended on September 30, 2025**

In accordance with Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Certificate issued by SKYLINE FINANCIAL SERVICES SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agent of the Company for the QTR ended on September 30, 2025.

You are requested to please take the same on record.

Thanking you,

**Yours faithfully,**  
**For GAJANAND INTERNATIONAL LIMITED**

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ASHOK BHAGVANBHAI MONSARA  
MANAGING DIRECTOR, DIN: 02788077

Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

To,  
The Company Secretary  
GAJANAND INTERNATIONAL LIMITED  
SURVEY NO. 1257/1266, JASDAN-ATKOT ROAD  
NR BYPASS CIRCLE JASDAN (GUJARAT) 360050

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GAJANAND INTERNATIONAL LIMITED**" CIN: U17111GJ2009PLC057251.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

