

Date: 16.07.2025

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th 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 June 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 June 30, 2025.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/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 June, 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

