

Date: 18.10.2024

To, Listing Department, 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 September 30, 2024

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 / half year ended on 30th September, 2024.

You are requested to please take the same on record.

Thanking you,

Yours faithfully, For GAJANAND INTERNATIONAL LIMITED

Monsara Ashok	Digitally signed by Monsara Ashok Bhaqvanbhai
Bhagvanbha	

ASHOK BHAGVANBHAI MONSARA MANAGING DIRECTOR, DIN: 02788077

Reg.Off. : 2-Bhaktinagar Station Plot Road, Rajkot-360002Factory : Survey No.1257-1266, Jasdan-Atkot Road,
Nr.Bypass Circle, Jasdan-360050 Dis.Rajkot (Guj.)Contact : +91 99094 46110CIN : U17111GJ2009PLC057251

(Formerly Known as Gajanand Cottex Private Limited)

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 05, 2024

Ref: SFSPL/RTA/ September/2024

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**, **2024**, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited New Parveen Sbarma De!hi e Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com