

No. GMDC/CS/ BSE/NSE/048/2026

Dt. 14/10/2026

|                                                                                                                                           |                                                                                                                       |
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| To,<br>National Stock Exchange of India,<br>Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (East) , Mumbai – 400 051<br>Code : GMDCLTD | To,<br>Bombay Stock Exchange Ltd.<br>25th Floor, P.J. Towers<br>Dalal Street<br>Fort, Mumbai-400 001<br>Code : 532181 |
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**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2026.**

Dear Sir / Madam,

We submit herewith the confirmation certificate dated 05.10.2026 received from M/s. MCSSTA Ltd., Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 30<sup>th</sup> September, 2026.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

Joel Evans  
Digitally signed by Joel Evans  
Date: 2026.10.14  
11:39:23 +05'30'  
Joel Evans  
Company Secretary

**Gujarat Mineral Development Corporation Limited**

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

“Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground,

Vastrapur, Ahmedabad-52

Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com

## **MCS Share Transfer Agent Limited**

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN: U67120WD2011PLC165872.

MCS/AHD/JAP/GMDC/CERT-74(5)/6/2026

Dt.05.10.2026

To.

The Company Secretary

Gujarat Mineral Development Copn. Ltd.

Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2026 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**For, MCS Share Transfer Agent Limited**



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**Authorised Signatory**