CIN: L25209HR2022PLC102495

Date: 14th January 2025

To,

The Manager, Listing Compliance Department,

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.M

Dear Sir/Ma'am,

<u>Subject: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024</u>

Reference: ISIN - INE0LVM01018; Symbol- GRCL

Please find enclosed Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on December 31, 2024.

You are requested to please take the same in your record.

Thanking you, Yours Faithfully,

For Gayatri Rubbers and Chemicals Limited

Roli Jain Company Secretary and Compliance officer M. No.- 57209

Encl: As Above

## GST NO - 06AAJCG6767C1ZH

- +91-9766935377
- sales@gayatrirubberchemicals.com
- www.gayatrirubberchemicals.com
- Plot no 675, Sector 69, IMT FARIDABAD (HARYANA) 121004



## 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: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
GAYATRI RUBBERS AND CHEMICALS LIMITED
PLOT NO. 11, GALI NO. 3, OPP. BERI KA BAGH,
MALERNA ROAD BALLABHGARH FARIDABAD HR
121004 HR 121004

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 31st December, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "GAYATRI RUBBERS AND CHEMICALS LIMITED" CIN: U25209HR2022PLC102495.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma
Authorised Signator

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