

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/61/2022-23

January 9, 2023

BSE Limited Corporate Relationship Manager 1 st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Stock Symbol: GSCLCEMENT
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NATIONAL SECURITIES DEPOSITORY LIMITED Trade World A Wing, Kamala Mills Compound, Lower Parel Mumbai — 400 013	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25, Floor A Wing Marathon Futurex N. M. Joshi Marg, Lower Parel (East) Mumbai — 400 013
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Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) dated 06.01.2023 for the quarter ended 31st December, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Sidhee Cement Limited

VIRENDRA
RAJ MOHNOT
Digitally signed by
VIRENDRA RAJ MOHNOT
Date: 2023.01.10
11:02:59 +05'30'

V. R. Mohnot
CFO & Company Secretary

Encl: as above



Regd. Office & Works
Sidheegram, Veraval 382 276
Gujarat, India

Date: 06.01.2023

To,
The Company Secretary
Gujarat Sidhee Cement Limited
Agrima Business Centre
N K Mehta International House
178, Backbay Reclamation,
Mumbai - 400020

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by uss 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP – Corporate Registry