Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Date: January 11, 2021

BOMBAY STOCK EXCHANGE LIMITED Corporate Relationship Department Phiroze Jeejeebhoy Towers Fort Mumbai – 400001. **Scrip Code: 518029**	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai – 400 051. **Scrip Code: GSCLCEMENT**

NATIONAL SECURITES DEPOSITORY LIMITED Trade World A Wing Kamala Mills Compound, Lower Parel Mumbai – 400 013.	**CENTRAL DEPOSITORY SERVICES (INDIA) LTD** 25th, Floor A Wing Marathon Futurex N. M. Joshi Marg, Lower Parel (East) Mumbai – 400 013

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31st December , 2020.

Dear Sirs/Madam

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018, Please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the quarter ended 31st December, 2020.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For **GUJARAT SIDHEE CEMENT LIMITED**

V. R. MOHNOT
CFO & CO. SECRETARY
Encl: As above

THE MEHTA GROUP
Regd. Office & Works
Sidheegram, Veraval 362 275
Gujarat, India

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli(West), Mumbai - 400 083
Phone: +91 2249186000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 7 th January 2021

Gujarat Sidhee Cement Limited
Sidhigram 362 275
Gujarat

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 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, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President