



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: www.griltarp.com E-mail: cs@griltarp.com

Date: June 4, 2020

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Sir/Madam,

**SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SECURITIES EXCHANGES
BOARD OF INDIA (DEPOSITORY AND PARTICIPANTS) REGULATION
2018 FOR THE PERIOD ENDED ON 31ST MARCH, 2020**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31st March, 2020.

Please take this on your records

Thanking You,

Your Faithfully
For, Gujarat Raffia Industries Limited

Pradeep Bhutoria
Managing Director

Encl: As Above

Note: Since March 2020, several economies across the globe have been severely impacted due to CoVID-19 pandemic, requiring many governing authorities across globe to implement stringent nationwide lockdowns and closure of their borders due to that our registered office remain close between 23rd March, 2020 to 31st May, 2020 and during the period our Company Secretary and Compliance Officer of the Company resigned their post. Our office remains close during above mention period we are unable to search and appoint new Company Secretary and Compliance Officer of the Company. This is the reason for not Comply the Provision and Regulation of Stock Exchange in date. We hereby request to waive penalties for non compliance of regulation pertaining to Stock Exchange.



Link Intime India Pvt. Ltd
5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad - 380006.
Phone :079 - 2646 5179 Email : ahmedabad@linkintime.co.in
CIN :U67190MH1999PTC118368

Ref : Abad/ 1043/94

Date : 04.05.2020

The Compliance Officer / Company Secretary

Gujarat Raffia Industries Limited
PLOT NO 455
SANTEJ VADSAR ROAD
VILLAGE , SANTEJ ,TALUKO - KALOL
GANDHINAGAR - 382721
GANDHI NAGAR :382721

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 March, 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.

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.

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

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 issued by SEBI for processing of demat requests by the Issuer/RTA the existing timelines of 15 days will be excluded for the period from March 23, 2020 to May 17, 2020 and a further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,
Yours faithfully,
For Link Intime India Private Limited
Sd/-
R. Chandra Sekher
AVP and Branch Manager

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083
Ph. +91 22 4918 6000 Fax : +91 22 49186060 E-Mail : mumbai@linkintime.co.in