



Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652
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(India)**

CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 21.04.2026

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

To,
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,
General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata –
700004 West Bengal
Scrip Code: 017086

Dear Sir/Ma'am,

**Sub: Confirmation Certificate pursuant to 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 are enclosing confirmation certificate received from our Registrar and Transfer Agent "Accurate Securities & Registry Private Limited" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR, GUJARAT RAFFIA INDUSTRIES LIMITED


Mrs. PRADEEP KUMAR BHUTORIA
(MANAGING DIRECTOR)
DIN: 00284808

Date: April 1, 2026

To,
GUJARAT RAFFIA INDUSTRIES LIMITED
PLOT NO 455 SANTEJ VADSAR
ROAD GANDHINAGAR GUJARAT
INDIA 382721

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019, NSDL/CIR/II/5/2019 dated January 25, 2019,
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: January 1, 2026 To March 31, 2026

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in the security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note:

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B 1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.

Working Days: Monday to Friday
Call Hours: 11.30 AM to 5.00 PM
Lunch Break: 1.30 PM to 2.30 PM

CIN: U74900GJ2013PTC077829
SEBI Regd. No.: INR000004173
Phone: +91-79-48000319
Email: investor@accuratesecurities.com
Website: www.accuratesecurities.com

GUJARAT'S NO.1 CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT