GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website**:www.gsail.org

Date: 09.10.2019

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

REF: Girdharilal Sugar and Allied Industries Limited
BSE Code- 507506, NSE Symbol-NARMADASUG

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter endéd September 30, 2019.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Purva Sharegistry (I) Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended September 30, 2019.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,

For **Girdharilal Sugar & Allied Industries Limited**

Narendra Gupta
(Company Secretary cum Compliance officer)
M.No.- A47935

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Encl.: As above

PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

GIRDHARILAL SUGAR AND ALLIED INDUSTR

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,
For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri

Compliance Officer.

GIRDHARILAL SUGAR AND ALLIED INDUSTR - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S0010035	SHAKARIBEN NATWARLAL PATEL	0056073	16982201	16982300	100	19/07/2019
S00024	SHARMILA DEVI	0052518	16626701	16626800	100	24/07/2019
000398	MANU K SANGHVI	0009355	12310401	12310500	100	26/07/2019
R0010019	R N TOMAR	0038738	15248701	15248800	100	05/08/2019
033717	MUNNI DEVI TULSIAN	0018804	13255301	13255400	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026621	14037001	14037100	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026622	14037101	14037200	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026623	14037201	14037300	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026624	14037301	14037400	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026625	14037401	14037500	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026626	14037501	14037600	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0026627	14037601	14037700	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0046147	15989601	15989700	100	07/08/2019
033717	MUNNI DEVI TULSIAN	0046148	15989701	15989800	100	07/08/2019
034331	BHAVINI BHARAT SHAH	0010769	12451801	12451900	100	24/09/2019
034331	BHAVINI BHARAT SHAH	0014775	12852401	12852500	100	24/09/2019
034331	BHAVINI BHARAT SHAH	0040558	15430701	15430800	100	24/09/2019