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: 30.04.2019

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: Certificatc under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulatlans, 2018 for the quarter endéd March 31, 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 We Purva Sharegistry (I) Pvt. Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended March 31, 2019.

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

Thanking you,
Yours Faithfully,

For **Girdharilal Sugar & Allied Industries Limited**

GIRDHARILAL SUGAR & ALLIED INDUSTRIES LIMITED DEWAS

Narendra Gupta
(Company Secretary)

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

24/04/2019

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.