

# Gujarat Sidhee Cement Limited

## Corporate Office

N K Mehta International House, 2nd Floor,  
178 Backbay Reclamation, Mumbai 400 020  
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E sidhee-mum@mehtagroup.com  
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/49/2021-22

October 13, 2021

Corporate Relationship Manager, <b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East) Mumbai – 400051 Stock Symbol: GSCLCEMENT
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<b>NATIONAL SECURITIES DEPOSITORY LIMITED</b> Trade World A Wing, Kamala Mills Compound, Lower Parel Mumbai — 400 013	<b>CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED</b> 25, Floor A Wing Marathon Futurex N. M. Joshi Marg, Lower Parel (East) Mumbai — 400 013
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Dear Sir / Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2021**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the quarter ended 30<sup>th</sup> September 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Gujarat Sidhee Cement Limited**



**V. R. Mohnot**  
**CFO & Company Secretary**

Encl: as above



Regd. Office & Works  
Sidheeagram, Veraval 362 276  
Gujarat, India

Date: 11.10.2021

To,  
The Company Secretary  
Gujarat Sidhee Cement Ltd  
Agrima Business Centre,  
N K Mehta International House,  
178, Backbay Reclamation,  
Mumbai – 400 020

**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 30th September, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory