

Gujarat Raffia Industries Limited

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: January 8, 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 Exchage 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 DECEMBER, 2019

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 $31^{\rm st}$ December, 2019.

Please take this on your records

Thanking You,

Your Faithfully

For, Gujarat Raffia Industries Limited

Hardik Patel

Company Secretary

Encl: As Above



Link Intime India Private Limited 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

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/01/2020

To
The Company Secretary
Gujarat Raffia Industries Limited
Plot no 455
Santej vadsar road
Village , santej ,taluko – kalol
Gandhinagar - 382721,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(
Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe 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.

Thanking you,

For: Link Intime India Private J

Authorised Signatory