



GMDC/CS/BSE/NSE/2020-21

Dt. 7th April, 2021

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|---|---|
| To, National Stock Exchange of India; Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Code : GMDCLTD | To, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dala Street, Fort Mumbai – 400 001. Code : 532181 |
|---|---|

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2021.

Respected Sir,

We submit herewith the confirmation certificate dated 01.04.2021 received from M/s. MCSSTA Ltd., Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2021.

Thanking you,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited

JOEL SHANTILAL
EVANS

Digitally signed by JOEL SHANTILAL EVANS
DN: c=IN, o=Personal,
2.5.4.20=679d182f8a927be0c4047b825532c753
f88635504038874ac77c4669f3c1,
postalCode=382024, st=Gujarat,
serialNumber=8B8692690010784740bf113422f2
3615ae7c347d5747a03675150w6aeb763,
cn=JOEL SHANTILAL EVANS
Date: 2021.04.07 12:51:28 +0530'

Joel Evans
Company Secretary

Encl. As above

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100th GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 – 2791 1151

e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/GMDC/CERT-74(5)/6/2020

Dt. 01.04.2021

To.

The Company Secretary

Gujarat Mineral Development Copn. Ltd.

Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 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.

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, MCS Share Transfer Agent Limited



Authorised Signatory