

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai - 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



Date :26/10/2019

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phirozejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Ref: Security Code: 502850ISIN:INE837X01027

Dear Sir,

Based on the confirmation received from Link Intime India Pvt Ltd., Registrar and Transfer Agent of the company for the quarter ended September 30th, 2019, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For **GAEKWAR MILLS LIMITED**

SHEETAL GOND
Company Secretary
ACS No: A53416

October 12, 2019

To,
The Company Secretary
The Gaekwar Mills Limited
2/2, Plot-2, New Sion CHS,
Swami Vallabhdas Marg,
Road No. 24, Sindhi Colony,
Sion, Mumbai 400022

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

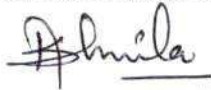
Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 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 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 Link Intime India Private Limited



Authorised Signatory