

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.in

Date: 17/04/2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Dalal Street,
Mumbai-400001

Security Code: 502850

ISIN: INE837X01027

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023.

Please find enclosed herewith Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For Gaekwar Mills Limited

Ratan Karanjia
Director
DIN:- 00033108

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

Date: April 6, 2023

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 31st March 2023, 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 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President- Corporate Registry