



GMDC/CS/ BSE/NSE/ 240/2020-21

7/7/2020

National Stock Exchange of India,
Exchange Plaza, C-1, Block G

Bombay Stock Exchange Ltd.,
25th Floor, D.I. Towers

Bandra Kurla Complex

Mumbai

Pincode: 400070, Maharashtra

Pincode: 400025, Maharashtra

Phone: 022-26568111

Phone: 022-23549311

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2020.

Respected Sir,

We submit herewith the confirmation certificate dated 1/7/2020 received from M/s MCS&A 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) Regulations, 2018 for the quarter ended June, 2020.

Thanking you,

Yours faithfully,

For, Gujarat Mineral Development Corporation Limited


Joel Evans
Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

gmdevco@gmdevco.com

Plot No. 10, Sector 10, The University Ground, Vadodra, Gujarat-390005

Phone: 022-26568111, 022-26568112, 022-26568113, 022-26568114

Website: www.gmdevco.com, gmdevco.co.in

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. 01.07.2020

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