



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JAN/001/2025-26

Date: 9th Jan, 2026

To,
BSE LTD.
LISTING DEPARTMENT

25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001

Script Code: 517372
ISIN: INE877E01015

SUB.: CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON 31.12.2025.

Dear Sir/Madam,

We enclose herewith a certificate pursuant to Regulation 74(5) of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended on December 31, 2025 received from M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the same on your record and oblige.

Thank you.

Yours Faithfully,
For, **Gujarat Intrux Limited**

Rajyaguru
Sagar
Rameshbhai

Digitally signed by
Rajyaguru Sagar
Rameshbhai
Date: 2026.01.09 12:28:26
+05'30'

Sagar Rajyaguru
Company Secretary & Compliance Officer
Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P,
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
GUJARAT INTRUX LIMITED
SURVEY NO. 84/P. 17KM.,
RAJKOT-GONDAL ROAD,
VILLAGE SHAPAR.
RAJKOT
PINCODE : 360024

Sub : Confirmation Certificate under 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 31st December 2025, 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 **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry