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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, 2023.

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100th GJ1963SGC001206

Phone : 27913200 /2791 3501

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)/6/2023

Dt.03.04.2023

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),**

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, 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 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