



Company's Registrar and Share Transfer Agent, viz. MCS SHARE TRANSFER AGENT LIMITED, which is a SEBI approved Category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108 issued on 18/08/2017)


Company Secretary

Gujarat Mineral Development Corporation Ltd




Authorized Signatory

MCS SHARE TRANSFER AGENT LTD.

