



01 July 2021

To,  
GAGAN POLYCOT INDIA LIMITED  
UNIT NO.2, GALA NO.2,  
SHIV SHANKAR INDUSTRIAL ESTATE NO.1  
BEHIND BUKMASHELL PETROL PUMP WALIV, VASAI (EAST),  
PALGHAR 401208

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

**For Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

CIN: U67190MH1994PTC079160