



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 20-04-2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeebhoy Tower

Subject: Certificate under Regulation 30(2) of the SEBI (Depositories and Participants) Regulations, 2019,
Regulation 30(2) for the transfer and surrendered March 31, 2022.

Dear Sir/Madam,

Regiment of Regulation 30(2) of SEBI (Depositories and Participants) Regulations, 2019, we hereby transfer & surrender of shares received from M/s. Adroit Corporate Services Private Limited the Registrar and Share Transfer Agent of the Company for the Quarter and year ended March 31, 2022.

We request you to kindly take note of the same in your record.

Trusting you
Yours Faithfully,

For Gagan Polycot India Limited

Kanchan Mahesh
Director
DIN-0840884

01 April 2022

To,
GAGAN POLYCOT INDIA LIMITED
UNIT NO.2, GALA NO.2,
SHIV SHANKAR INDUSTRIAL ESTATE NO.1
BEHIND BURMASHELL PETROL PUMPWALIV, 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.**

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 March, 2022, 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 registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
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

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