



GLUCHEM DISTILLERS INDIA LIMITED

2019-2020

Gluchem Distillers India Limited
 Plot No. 25, P.O. Talwara
 District Gurgaon,
 Haryana-122002 INDIA

Subject: Certificate regarding Appointment of you as partner of incorporated entity (hereinafter referred to as "Company") for the purpose of raising the share capital of the Company.

Dear Sir/Madam,

We are pleased to inform you that, in accordance with the provisions of the Companies Act, 2013 and the Companies (Share Capital and Debentures) Regulations, 2015, we have issued this Certificate to you as a partner of the Company for the purpose of raising the share capital of the Company.

Kindly note that this is a non-refundable document.
 Thanking you.

Yours faithfully,
 For, **Gluchem Distillers India Limited**


Gluchem Distillers India Limited
 Director
 (Incorporated in India)



Encls. As above.

Registered Office: Plot No. 25, P.O. Talwara, District Gurgaon, Haryana-122002 INDIA
 Phone: 0122-26100000, Email: info@gluchemdistillers.com
 Website: www.gluchemdistillers.com, and www.gluchemdistillers.com

LINKIntime

Link Intime India Private Limited
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Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
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Ahmedabad - 380006
Tel : 079-26465179 / 5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/04/2021

To
The Company Secretary
M/s. Gujchem Distillers India Limited
Office No. 6, 2nd Floor
National Chambers, Nr. City Gold
Ashram Road, ,Ahmedabad

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, 2021, 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,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

