

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 40022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com

Date: 20/04/2021

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Security Code: 502850 ISIN: INE837X01027

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated April 5, 2021, received from the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt Ltd. for the quarter ended March 31, 2021.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For The Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA

Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2021.04.27
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Ratan Karanjia
Director
DIN: 00033108

To
The Company Secretary
The Gaekwar Mills Limited
2/2, Plot-2, New Sion CHS,
Swami Vallabhdas Marg,
Road No. 24, Sindhi Colony,
Sion, Mumbai 400022

Date: 5th April 2021

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

Dear Sir,

Dear Sir,

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


Balaji Sharma
Vice President- Corporate Registry