

## **GAJRA BEVEL GEARS LIMITED**

Registered Office - Industrial Area A.B. Road Dewas MP 455001 CIN - L34300MP1974PLC001598 E-Mail- secretary@gajrabevel.com, ssg@gajrabevel.com Website- www.gajrabevel.com

GBGL/SE/RP/NK/2021-22 11<sup>th</sup>June, 2021 Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
Mumbai – 400001

BSE CODE: 505711

Sub: Submission of Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter and half year ended 31<sup>st</sup>March,2021.

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter and Half Year ended 31<sup>st</sup>March,2021, based on the certificate received (enclosed herewith) received from our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you. Yours faithfully

For, GAJRA BEVEL GEARS LTD

(Under Corporate Insolvency Resolution Process As per order of the NCLT dated 12.06.2020)

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NAVIN KHANDELWAL RESOLUTION PROFESSIONAL

(Reg. No. IBBI/IPA-001/IP-P00703/2017-18/11301)

Encl: Certificate





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.04.2021

To,
The Compliance Officer / Company Secretary
GAJRA BEVEL GEARS LIMITED
395 A, VILLAGE LOHAR PIPLIYA,
A.B ROAD, DEWAS
Dewas 455001

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

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.

Note: We have not received any request for the said quarter. The certificate is issued for compliance purpose only

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry