

Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Date: 12/10/2020

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East)
Mumbai – 400051

Stock Symbol: GSCLCEMENT

Dear Sir,

In Compliance with SEBI circular CFD/DIL3/CIR/2017/21 dated March 10, 2017 as amended (SEBI Circular), for the draft schemes proposed to be filed under Regulation 37 of SEBI (LODR) Regulations, 2015 with Stock Exchange, we hereby confirm that:-

1. The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
2. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
3. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

Thanking you,

Yours faithfully,
For Gujarat Sidhee Cement Limited



V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India