

To,
BSE Limited
P, J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.:- Submission of disclosure required under Reg. 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2023

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Dear Sir / Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

S.J. Parekh

Shaileshkumar J. Parekh
On Behalf of Promoters of
Gujarat Cotex Limited

Place: Silvassa

Date: 06/04/2023