

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
CIN: L17120MH1949PLC007731



Website: www.gaekwarmills.com

Date: 20th May, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Dalal street,
Mumbai - 400001

Ref: BSE Scrip Code: 502850

Sub: Submission of Certificate under Clause 40(9) of the Listing Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2019 to 31st March, 2020 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For The Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA

Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2020.05.21
13:28:26 +05'30'

RATAN KARANJIA
Director
DIN: 00033108



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GAEKWAR MILLS LIMITED (the Company) maintained by the RTA viz. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online information and documents provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **31st March 2020**:

A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of transfers/transmission/sub-division and renewals have been issued within thirty days of the date of lodgement for transfer/transmission/renewal other than those rejected on technical grounds.

Note:-On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report is prepared on the basis of examining the Register of share transfer/transmission/renewal etc. provided in electronic mode by its Registrar and Share Transfer Agent for the period under review.

For Anish Gupta & Associates
Company Secretaries

ANISH GUPTA Digitally signed
by ANISH GUPTA
Date: 2020.05.20
17:55:40 +05'30'

**Anish Gupta
Proprietor**

**FCS No. 5733, C P No. 4092
UDIN: F005733B000260658**

Place : Mumbai
Date : 20.05.2020