

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: 30.04.2022

To,
Deputy Manager,
Listing Compliance,
BSE Limited,
24th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 502850

Sub: Submission of Certificate under Regulation 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 year ended 31st March, 2022 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Gaekwar Mills Limited

RATAN KARANJIA
Director
DIN: 00033108



Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY 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 YEAR ENDED 31ST MARCH, 2022

We have examined the relevant books and records of **M/s Gaekwar Mills Limited** at their R & T Agent **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered in respect of the year ended **31st March, 2022**:

A) That the Company has not received any request and thus was not required to deliver any Share Certificate(s) relating to the transfer of shares/transmission/sub-division of shares during the period 01.04.2021 to 31.03.2022;

B) As per the online certificate received from the RTA, that the company has neither issued any debentures nor carried out any activity such as Physical Transfer/Split/Replacement/renewal/Consolidation/Sub-division/Duplicate/exchange or endorsement of call/allotment monies, during the period 01.04.2021 to 31.03.2022.

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**

**Place: Mumbai
Date: 30-04-2022**

**Anish Gupta
Proprietor
FCS No.5733,C P No.4092
UDIN: F005733D000244554**