

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

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015).

Dear Sir,

Please find enclosed herewith the Certificate under clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015, for the period from 1st April, 2021 to 31st March, 2022 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA
Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2022.04.30
16:36:24 +05'30'

RATAN KARANJIA
Director
DIN: 00033108

April 29, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry



For The Gaekwar Mills Limited

Ratan Karanjia
Director