

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: 26th October, 2019

To,
The Bombay Stock Exchange (BSE LIMITED)
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

SUB: Compliance Certificate regarding maintenance of share transfer facility at registrar and Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th September 2019.

We Link Intime India Pvt Ltd, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C-101, 247 Park, LBS Road, Vikhroli (west) Mumbai- 400083 and acting as Registrar and Share Transfer Agent of **Gaekwar Mills Limited** do hereby certify all activities with relation to transfer facilities are permanently maintained at our end (including the period from 1st April, 2019 to 30th September, 2019) in compliance of applicable regulatory requirements.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Sheetal

Sheetal Gond
Company Secretary & Compliance officer

For Link Intime India Private Limited

Sharmila

Sharmila Amin
Assistant Vice President



Place: Mumbai