

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: 29th October, 2020

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

Ref: BSE Scrip 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, 2020 to 30th September, 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: 2020.10.29
18:27:38 +05'30'

RATAN KARANJIA
Director
DIN: 00033108

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to The Gaekwar Mills Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd



Authorized Signatory

Date: 29.10.2020

For The Gaekwar Mills Limited

RATAN NOSHIR KARANJIA
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RATAN NOSHIR KARANJIA
Date: 2020.10.29 18:07:29
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Authorized Signatory