

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, 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 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 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 HALF YEAR ENDED 30TH SEPTEMBER, 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 **01.04.2020 to 30.09.2020** 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 **30th September, 2020**:

A) That the Company was not required to deliver any Share Certificate(s) relating to the transfer of shares/transmission/sub-division of shares during the period from **01.04.2020 to 30.09.2020**. As per the electronic certificate received from the RTA, it has not received any Physical Transfer /Split /Replacement /Consolidation /Sub-division /Duplicate during the period **01.04.2020 to 30.09.2020**.

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: 2020.10.28
16:49:03 +05'30'

Place : Mumbai
Date : 28.10.2020

Anish Gupta
Proprietor
FCS No.5733, C P No.4092
UDIN: F005733B001079861