



Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the relevant books and records of **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 October, 2020 to 31st March, 2021** 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 half year ended **31st March, 2021**:

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 01.10.2020 to 31.03.2021;

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 01.10.2020 to 31.03.2021.

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 : 20/04/2021**

**Anish Gupta
Proprietor
FCS No.5733,C P No.4092
UDIN: F005733C000137282**