

# THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami VallabhdasMarg, Road No. 24, Sindh Colony, Sion Mumbai - 40022.

CIN: L17120MH1949PLC007731

Website: [www.gaekwarmills.com](http://www.gaekwarmills.com)



Date: 16.10.2019

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange limited  
1<sup>st</sup>Floor, Dalal street,  
Mumbai: 400 001

Dear Sir/ Madam,

**Subject: Compliance under Regulation 40(9) of the Listing Regulation 2015.**

Please find enclosed herewith for the half year ended 30<sup>th</sup> September, 2019.

1. Certificate from a Practising Company Secretary under Regulation 40(9) of the listing Guidelines for the half year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For Gaekwar Mills Limited

*Sheetal*

Sheetal Gond  
Company Secretary  
M. No: A53416



# Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY 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](mailto:anish@csanishgupta.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GAEKWAR MILLS LIMITED** maintained by RTA M/S. **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai  
Date: 16<sup>th</sup> October, 2019



For Anish Gupta & Associates  
Company Secretaries

Anish Gupta  
Proprietor

FCS No. 5733\* CP No. 4092  
UDIN No: F005733A000094448