

GYAN DEVELOPERS & BUILDERS LIMITED
Regd off: "GYAN KIRAN" 6, Hanumantha Rao Street,
North Usman Road, T.Nagar, Chennai - 600 017

Email id: gyandevelopers@yahoo.com
Script Code No: 530141

Contact: 9381003930
ISIN - INE 487G01018

CIN: L70101TN1992PLC022624

22.04.2017

To
DCS - CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015
Ref: GYAN DEVELOPERS & BUILDERS LTD (Scrip code: 530141)

With reference to above, we're hereby enclosing a certificate received under
Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended March 31, 2017.

Kindly acknowledge the receipt and do the needful.

Thanking you
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED



T. Ashok Raj
Managing Director

Encl:- As above.

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

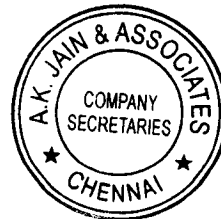
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. GYAN DEVELOPERS & BUILDERS LIMITED (the Company)** maintained by **M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange during the half year ended on 31.03.2017.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Date : 22.04.2017
Place : Chennai



P. Mehta
PANKAJ MEHTA
Partner
M.NO. A29407
C.P.NO. 10598