

GAJRA BEVEL GEARS LIMITED

Registered Office - Industrial Area A.B. Road Dewas MP 455001 CIN - L34300MP1974PLC001598 E-Mail- secretary@gajrabevel.com, ssg@gajrabevel.com Website- www.gajrabevel.com

CIN L34300MP1974PLC001598

GBGL/SE/PM/2018

10thOctober, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 505711

Subject: Filing of Compliance Certificate of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30th September, 2018.

Dear Sir,

Please find enclosed herewith the certificate for compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2018.

You are requested to please take on record our above said document for your reference.

Thanking you,

Thanking You, Yours Faithfully

For.GAJRA BEVEL GEARS LTD.

PARAG MITTAL COMPANY SECRETARY &

TARUN JOSHI CHIEF FINANCIAL OFFICER

COMPLIANCE OFFICER

Encl.:a/a

For: Gajra Bevel Gears Limited

Company Secreatary

For Gajra Bevel Gears Ltd.,

Authorised Signatory.

Corporate Office - 395-A Village LoharPipliya, Near Kshipra, A.B Road, Dewas, 455001 Phone: 07272-264364. E-Mail- secretary@gajrabevel.com



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To, The General Manager BSE Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort MUMBAI - 400001

BSE CODE: 505711

Subject: Compliance Certificate-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

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 physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Thanking you

For, Gajra Bevel Gears Ltd.

Parag Mittal

Company Secretary & Compliance Officer

For, Link Intime India Pvt. Ltd.

Ashwini Nemlekar

Authorized Representative

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