

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

11th April, 2018

Online filing at www.listing.bseindia.com

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

BSE CODE: 505711

Sub: Filing of Certificate for Compliance under Regulation 40 (9) of the SEBI (LODR) Regulation, 2016 for the half year ended 31st March, 2018.

Dear Sir,

Please find enclosed herewith the Certificate for compliance under Regulation 40 (9) of the SEBI (LODR) Regulation 2016 obtained from Practicing Company Secretary for the half year ended 31st March, 2018.

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

Thanking you.
Yours faithfully

For, GAJRA BEVEL GEARS LTD.

PARACMITTAL COMPANY SECRETARY &

COMPLIANCE OFFICER

Encl.: a/a

For : Gajra Bevel Gears Limited

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

NAVEEN JAIN & COMPANY

(PRACTISING COMPANY SECRETARIES)
404-C Silver Mall RNT Marg Indore (M.P.) 452001 Mob-9926811833
F.mail.e.csnavenjani@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds Memorandum of Transfers Registers files and