

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 14th April, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 542477
Symbol: GLEAM
ISIN: INE03CM01014

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 14.04.2023 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023)

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Gleam Fabmat Limited

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2023.04.14
16:40:03 +05'30'

Amit Gupta
Managing Director & CFO
DIN: 03038181

Encl: As above

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I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to F d E a h hdc maintained by Alf g d Rd Htd O - c-, pertaining to transfer of equity shares of the Company for the period from 0- 3-1 11 20- 2-1 12 for the purpose of issuing a Certificate as per Qdf h 3 8(eRdb htd c D bg fdA c e Hch h h f Na lf h Chb dQd h d d (Qdf h 1 04 entered into by F d E a h hdc with the ARD h hdc and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from 0- 3-1 11 20- 2-1 12
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

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Vivek Rawal
Digitally signed
by Vivek Rawal
Date: 2023.04.14
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Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- , Udyog Aadhaar Number:-
GST No Peer Review Certificate No
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com

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CIN : U99999MH1994PTC076534