



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2023

Dated: 21.04.2023

,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

BSE Scrip Code: 513059

SUB: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIRMENTS), 2015**

FOR THE YEAR ENDING 31.03.2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandatedissuance of certificates or receipts or advices, as applicable, in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim fromUnclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement.