

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 40022.

CIN: [I17120MH1949PLC007731](#)

Website: www.gaekwarmills.com



Date: 20th May, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Dalal street,
Mumbai - 400001

Ref: BSE Scrip Code: 502850

Sub: Submission of Certificate under Clause 40(9) of the Listing Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2019 to 31st March, 2020 of your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For The Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA
Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2020.05.21
13:28:26 +05'30'

RATAN KARANJIA
Director
DIN: 00033108



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GAEKWAR MILLS LIMITED (the Company)** maintained by the RTA viz. **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online information and documents provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **31st**

Anish Gupta
[Signature]