THE GAEKWAR MILLS LTD.

 REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

 CUN:.LJ7.120MH1949PLC007731.

 Webštte: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

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015, for the period from 1st October, 2019 to 31st March, 2020 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For The Gaekwar Mills Limited

RATAN Digitally signed by RATAN NOSHIR KARANJIA Date: 2020.05.21 13:25:59 +05'30'

RATAN KARANJIA Director DIN: 00033108



Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SERI Listing Regulations 2015 we hereby confirm that activities

c.