THE GAEKWAR MILLS LTD.



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

CJN:.I_17.12AMH1949PI_C007731.

Welpsite: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