

27/10/2017

The Corporate Relationship Department,
The Stock Exchange Mumbai.
1st Floor. New Training Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai

Sub: Submission of documents as on 30/09/2017
Certificate from Practicing Company Secretaries - under Regulation no 40(9)
Dear Sir,

On the captioned subject, enclosed please find the followings documents as on 30/09/2017
under Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015

- Certificate from Practicing Company Secretaries for Half Year ended on 30/09/2017-
under Regulation no 40(9)

Your good office is requested to take on record the above said Informations.

Thanking You,
Yours Faithfully,
For Garg Furnace Limited



Devinder Garg
Managing Director

DIN: 01665456

Encl as above

CC TO- Manager-Listing
The Ludhiana Stock Exch. Assn. Ltd
LSE Buiding, Feroze Gandhi Mkt.
Ludhiana
Manager-Listing
The Delhi Stock Exch. Assn. Ltd
DSE House, 3/1, Asif Ali Road
New Delhi

Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements)Regulation 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARG FURNACE LIMITED** maintained by M/s **Skyline Financial**

transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ludhiana
Date: 25/10/2017
REF: 02/2017

Signature:
Name of Company Secretary: **BALDEV R ARORA**
C.P. No.:4665

