

27/10/2017

**The Corporate Relationship Department,  
The Stock Exchange Mumbai.  
Ist 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**

**BALDEV ARORA & ASSOCIATES**  
**Company Secretaries**

7, New Punjab Mata Nagar  
Pakhowal Road, Ludhiana-141013  
Ph-01612563779, 9872203969

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> 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 Services. [Redacted]

Share Certificates have been issued within fifteen days of the date of lodgment for 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: **M/S BALDEV R ARORA**  
C.P. No.:4665

