



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: U85100UP2018PLC110119; Mobile: 8808051576

Website: www.gianpathlabs.com;

Email: gpxreport@gmail.com

April 28, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code:- 542918

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR),

Respectfully,
Yours faithfully,

Dr. Anand Singh

Dr. Anand Singh

Dr. Anand Singh

Dr. Anand Singh

Dr. Anand Singh



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GLC/40(9)/2021
28th April, 2021

The Company Secretary
Glan Life Care Limited
7/216(6), Swaroop Nagar
Kanpur
Uttar Pradesh - 208002

Dear Sir

**Subject: DETAILS OF TRANSFER/TRANSMISSION/TRANSPPOSITION/DUPLICATE/SPLIT &
CONSOLIDATION DURING OCTOBER 2020 TO MARCH 2021**

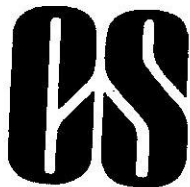
With reference to the above captioned subject, we hereby confirm that we have not received any documents for transfer/transmission/transposition/consolidation/issue of duplicate/split during the period 01/10/2020 to 31/03/2021.

Hence you can get the certificate accordingly from your PCS.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Manager (Shares)



PRAKHAR PANDEY & CO.

Company Secretaries

Room No. 210, IInd Floor 63/2, City Centre,
The Mall, Kanpur - 208 001, Uttar Pradesh

prakharp392@gmail.com +91-8604997164
csprakhar04@gmail.com +91-8840608094

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Gian Life Care Limited ("the Company") maintained by M/s. Cameo Corporate Services Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the half year ended on 31st March, 2021:-

1. There were no Share Transfer requests received during the period from 01st October, 2020 to 31st March, 2021.
2. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st October, 2020 to 31st March, 2021.

Place: Kanpur
Date: April 29, 2021

For Prakhar Pandey & Co.
Company Secretaries

