

THE GAEKWAR MILLS LTD.

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

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com

Date: 20/04/2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Dalal street,
Mumbai - 400001

Ref: BSE Scrip Code: 502850

Sub: Submission of Certificate under Clause 40(9) of the Listing Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2020 to 31st March, 2021 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For The Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA

Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2021.04.27
21:49:54 +05'30'

RATAN KARANJIA
Director
DIN: 00033108



Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

GAEKWAR MILLS LIMITED
M/s. Link Intime India Private Limited,
1st October, 2020 to 31st March, 2021

31st March, 2021

Note:-On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report is prepared on the basis of examining the Register of share transfer/transmission/renewal etc. provided in electronic mode by its Registrar and Share Transfer Agent for the period under review.

For Anish Gupta & Associates
Company Secretaries

ANISH
GUPTA

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ANISH GUPTA
Date: 2021.04.20
13:42:53 -07'00'

Place : Mumbai
Date : 20/04/2021

Anish Gupta
Proprietor
FCS No.5733,C P No.4092
UDIN: F005733C000137282