

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 40022.

CIN: L17120MH1949PLC007731.

Website: www.gaekwarmills.com



Date : 02nd June, 2020

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400022.

THE SECTY. CHIEF / ADIC

Subject: Confirmation on non-applicability of Large Companies criteria for the financial year ended March 31, 2020 pursuant to SEBI Circular No. SEBI/CF/AD/REG/DC/1/2020 W.44 dated November 26, 2019.

Respected Sir/Madam,

With reference to the above subject, we hereby confirm that the Company "Gaekwar Mills Limited" is not a "Large Company" as per the criteria specified in Para 2.3 of SEBI Circular SEBI/CF/AD/REG/DC/1/2020 W.44 dated November 26, 2019 with regard to classification of entities

of non subsidiaries by large entities and accordingly, the statutory, circular and disclosure requirements are not applicable to the Company for the year ended March 31, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For The Gaekwar Mills Limited.

BATAN
MOSHUR
KARANIA

Digitally signed by
BATAN MOSHUR
KARANIA
DN: cn=BATAN
MOSHUR KARANIA

BATAN KARANIA
Director
DIN: 00039108