

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id : gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

Date: 18.04.2024

To,

BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001

Script Code: 502850

Dear Sir/Madam,

Subject: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

In accordance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent (STA) for the year ended March 31, 2024.

Please take the same on record.

Thanking you,
Yours faithfully,

For Gaekwar Mills Limited

NIDHI
VINODKUMAR
DARAK

Digitally signed by NIDHI
VINODKUMAR DARAK
Date: 2024.04.18 11:23:46
+05'30'

Nidhi Vinodkumar Darak
Compliance Officer

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 16th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 502850

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

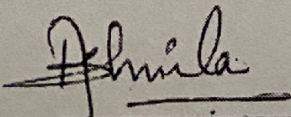
Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st April 2023 to 31st March 2024 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited is registered with the Board.

Kindly take the above on record and oblige.

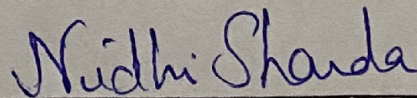
Thanking You

For Link Intime India Private Limited

For The Gaekwar Mills Limited



Sharmila Amin
AVP- Corporate Registry



Nidhi Vinodkumar Darak
Company Secretary cum Compliance Officer