

April 20, 2021

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
(Company Code: 505714)

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

**Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

We are enclosing herewith a certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2021 received from M/s Manish Ghia & Associates, practicing Company Secretaries.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking You,

Yours Sincerely

**For Gabriel India Limited**

**Nilesh Jain**

**Company Secretary and Compliance Officer**

**Encl : As above**

**Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Gabriel India Limited** having its registered office at 29<sup>th</sup> Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune – 410 501 maintained by **KFin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Gabriel India Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **31<sup>st</sup> March, 2021** the Company:

- a) has issued Share Certificate(s) relating to request(s) for sub-division /split of share certificate(s) received during the said half year (from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds;
- b) has issued the Duplicate Share Certificate(s) in lieu of original lost/misplaced, relating to request(s) received during the said half year (from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies



Place : Mumbai  
Date : April 20, 2021  
UDIN : F006252C000134765

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P200611007100)

**Manish Ghia**  
CS Mannish L.Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

**Note:** We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.