

May 21, 2020

BSE Limited
25th 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 (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, 2020 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

Encl : As above

Email id: 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 31ST MARCH, 2020**

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 29th Milestone, Pune Nashik Highway, Village Kuruli, TalukaKhed, Pune - 410501, 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 **1st October, 2019 to 31st March, 2020** 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 by **Gabriel India Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **31st March, 2020** the Company:

- a) was not required to deliver any share certificate(s) as it has not received any request(s) for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For **Manish Ghia & Associates**
Company Secretaries

Place : Mumbai
Date : May 21, 2020
UDIN : F006252B000263784

Manish L. Ghia
Partner
M. No. FCS 6252 C.P. No. 3531

Note: Due to lockdown on account of COVID - 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.