

Kala Agarwal

BCom, FCS,

Pracising Company Secretary

801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021

Email id: admin@kalaagarwal.com Contact: 022 22824639/59 Mob.:

9819888185

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G M Breweries Limited** maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations entered into by, **G M Breweries Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01st October, 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds; and
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL

PRACTISING COMPANY SECRETARY

CP NO.: 5356

Place: Mumbai

Date: 20.05.2020

UDIN: F005976B000262892