



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
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CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G M Breweries Limited** maintained by **Link Intime India Pvt Ltd** pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** 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 for the year ended on **31st March, 2022**:

- A) has not received any request for Share Certificates relating to the transmission of Shares received during the period from 01st April, 2021 to 31st March, 2022 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015} and Share Certificates relating to the transfer of Shares received during the period from **01st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within due date of the date of lodgement for transfer from respective date of lodgement of each deed;
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Kala
KALA AGARWAL
PRACTISING COMPANY SECRETARY
CP NO.: 5356
UDIN: F005976D000166334



Place: Mumbai
Date: 20.04.2022

Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 of G M Breweries Limited for the period ended 31.03.2022