



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2020

Dated: 12.10.2020

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certificate from Practicing Company Secretary for the half year ended 30.09.2020.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

(AMNINDER KAUR)
COMPANY SECRETARY

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpspsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIRMENTS), 2015**


FOR THE HALF YEAR ENDING 30.09.2020

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be relodged for transfer even after the deadline of 01st April, 2019.

Accordingly, I have examined all Records, Documents and Papers relating to M/s G S Auto International Limited having CIN:- L34300PB1973PLC003301 (the company), maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the half year ending 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me by the RTA and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for transfer of shares during the half year ended 30.09.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- b) No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the said aforesaid period.

Place: - Ludhiana
Date: - 10.10.2020
UDIN: F004552B000902955


(P.S. Dua)
Company Secretary
(C.P. Number: 3934)

