

#### G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN:

2020

Dated: 25.05.2020

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,

Please refer to your email dated 14.11.2019 regarding discrepancies in certificate under Reg. 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In this regard please find enclose herewith rectified copy of certificate for the half year ended 31.03.2020.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(AMNINDER KAUR)

COMPANY SECRETARY

# PS

### LAKSHITA & ASSOCIATES

#### (Company Secretaries)

## CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

I have examined all the relevant records (Registers, Files and other documents) relating M/S G.S. Auto International Limited, G.S. Estate, G.T. Road, Ludhiana-141010, maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of Issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and based on the information provided by the company, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2020:

- A. That only one request for transmission and transposition was received during this period and same were given effect within the specified time.
- B. That only five requests were received for dematerialisation and which has been considered and given effect in the Register of Members except one case rejected on technical ground.
- C. That as informed to me, there were no requests relating to split/subdivision/exchange/consolidation of shares certificates/ renewal during this period.
- D. That no request received for physical share transfer/transmission from any shareholder of the company during the said period.
- E. Any other information, if applicable: None

Place: Ludhiana Date: 23-05-2020

UDIN: A040161B000273361

For Lakshita & Associates

Company Secretaries

LAKSHITA

(Proprietor)

M.No. A40161,

COP - 20561