

GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited) (CIN: L18101TZ2011PLC017586)

13.10.2020

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

With reference to above, we are herewith enclosing the Share Capital Audit Report for the half year ended 30th September 2020.

Kindly take the same in your record.

Thanking You,
Yours Faithfully,
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya

Company Secretary

Membership No: A36135

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Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail: accounts@junctionfabrics.in Website: www.junctionfabrics.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 01ST APRIL 2020 TO 30TH SEPTEMBER 2020

I have examined the documents relating to M/s. GARMENT MANTRA LIFESTYLE LIMITED maintained by their Registered Transfer Agent M/s. Bigshare Services Private Limited, Mumbai for the period 01st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by Garment Mantra Lifestyle Limited with the Stock Exchange.

Based on the documents and information provided by the Company, I hereby certify that all the shares are held in dematerialized form.

Date: 13.10.2020 Place: Coimbatore

UDIN: A024507B000928731

HARIRAM.R COMPANY SECRETARY IN PRACTICE M.No: 24507, CP 18309