



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

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April 06, 2024

BSE Limited  
Phiroze JeeJeeBhoy Towers, Dalal Street,  
MUMBAI – 400 051

**SCRIP CODE: 590025**

**Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ending on 31st March, 2024**

Dear Sir/Madam,

Please find enclosed the Certificate for the year ended March 31, 2024 under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You

for **GINNI FILAMENTS LIMITED**

**BHARA** Digitally signed  
by BHARAT SINGH  
**T SINGH** Date: 2024.04.06  
14:33:12 +05'30'

**BHARAT SINGH**  
**COMPANY SECRETARY**

Encl : As above



(PRACTISING COMPANY SECRETARY)

Rama Chandra Residency, Plot No.126, G-1, Ground Floor, Rajender Nagar

Sector-5, Near Khaitan Public School Gate No. 2, Sahibabad, District Ghaziabad-201005, Uttar Pradesh

Mobile : 9811583699 ● E-mail : khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com, csrajivkhosla@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR)**

**REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GINNI FILAMENTS LIMITED maintained by M/s. Skyline Financial Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / Registrar of the Company i.e. M/s. Skyline Financial Services Pvt. Ltd., I hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March, 2024.

- (A) Shares(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable : **NIL**

**For RAJIV KHOSLA & ASSOCIATES**

PRACTISING COMPANY SECRETARY

**(RAJIV KHOSLA)**

Proprietor

C.P. NO. 3927

PR NO. 848/2020

UDIN: F005197F000037251

Date : 05.04.2024

Place : Sahibabad

