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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, 2024

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, 2023 to 31st March, 2024** 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, 2024**:

- A) Share Certificates relating to the transfer, deletion and transmission of shares during the period from 01st April, 2023 to 31st March, 2024 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015} as entered in the Memorandum of Transfer/Transmission/deletion have been issued within thirty days of the date of lodgement for transfer/transmission/deletion from respective date of lodgement of each deed; and
- 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: F005976F000079247



Place: Mumbai

Date: 10th April, 2024

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 31.03.2024