



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN : L15500MH1981PLC025809

April 21, 2023

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are enclosing the certificate received from Mrs. Kala Agarwal, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

Shilpa Rathi
Company Secretary & Compliance Officer



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www.kalaagarwal.com

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, 2023

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, 2022 to 31st March, 2023** 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, 2023**:

- A) Share Certificates relating to the transfer, deletion and transmission of shares during the period from 01st April, 2022 to 31st March, 2023 {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: F005976E000161571



Place: Mumbai
Date: 21st April, 2023

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 31.03.2023