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## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF</u> YEAR ENDED 1<sup>ST</sup> OCTOBER 2019 TO 31<sup>ST</sup> MARCH, 2020

I have examined the documents relating to M/s. JUNCTION FABRICS AND APPARELS LIMITED maintained by their Registered Transfer Agent M/s. Bigshare Services Private Limited, Mumbai for the period 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 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 M/s. 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: 30.04.2020 Place: Coimbatore

UDIN: A024507B000192391

