

G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 26.11.2019

Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001

SUB: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please refer to your email dated 14.11.2019 regarding discrepancies in certificate under Reg. 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In this regard please find enclose herewith rectified copy of certificate for the half year ended 30.09.2019.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(AMNINDER KAUR)
COMPANY SECRETARY

R. K. LOOMBA & ASSOCIATES



COMPANY SECRETARIES

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E-mail: loombarajesh@yahoo.co.in

rajeshloomba@gmail.com

CS Rajesh Kumar Loomba MA (Eco), FCS

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all the relevant records (Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents) relating to M/S G.S. Auto International Limited, G.S. Estate, G.T. Road, Ludhiana - 141010 maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st APRIL, 2019 to 30TH SEPTEMBER, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements) Regulations and based on the information provided by the company, I hereby certify that the company has delivered during the half year ended on 30.09.2019;

- A. That all the transfers in physical mode given effect till 30.09.2019, thereafter the Company / RTA has not received any request for physical share transfer / transmission from any shareholder of the company during the said period.
- B. That the Company / RTA has not received any request for split, subdivision/ consolidation of share certificates during this period.
- C. That only one request for duplicate certificate was received till 30.09.2019 thereafter the Company /RTA has not received any request for issue of duplicate certificate from any shareholder of the company during the said period.
- D. That all requests received for demat and remat have been considered and given effect in the Register of Member

Place: Ludhiana Date: 24.11.2019 For R.K. Loomba& Associates Company Secretaries

Rajesh Kumar

UDIN: F003359A000158569