

Oct, 23, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Certificate under Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We are enclosing herewith a Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 received from M/s Manish Ghia & Associates, Practicing Company Secretaries.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Gabriel India Limited


Nilesch Jain
Company Secretary

Encl : As above

Email id: secretarial@gabriel.co.in



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Gabriel India Limited having its registered office at 29th Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410501, maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Gabriel India Limited and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020 the Company:

- a) has issued the Duplicate Share Certificate(s) in lieu of original lost/ misplaced, relating to request(s) received during the period from 1st April, 2020 to 30th September, 2020 within thirty 30 days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- b) was not required to deliver any share certificate(s) as it has not received any request(s) for transfer, transmission, deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Mumbai
Date: October 23, 2020
UDIN: F006252B001043497



**For Manish Ghia & Associates
Company Secretaries**

MANISH
LALITCHAN
DRA GHIA

Digitally signed by
MANISH
LALITCHANDRA GHIA
Date: 2020.10.23
15:21:28 +05'30'

CS Manish L. Ghia
Partner
M. No. FCS 6252 C.P. No. 3531

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on the inputs received via email from RTA and oral confirmation with RTA.

