

G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2022

- -25

Dated: 13.04.2022

Department of Corporate Services, Bombay Stock Exchange (BSE) Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001

BSE Scrip Code: 513059

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certificate from Practicing Company Secretary for the financial year ended 31.03.2022.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

LUDHIANA

(DAKSHI NARAN Company Secretary

Compliance Officer

Encl.: As above

P. S. DUA & ASSOCIATES

COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: cspsdua@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIRMENTS), 2015</u>

FOR THE YEAR ENDING 31.03.2022

I have examined all Records, Documents and Papers relating to M/s G S Auto International Limited having CIN:- L34300PB1973PLC003301 (the company), maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me by the RTA and the records and documents examined by me, I hereby certify that:

a) The Company has not received any request for transfer of shares, for consolidation, subdivision, renewal, exchange of certificates and endorsement trapasser of call/ allotment

money during the said aforesaid period.

(PS. Dua)

Place: - Ludhiana Date: - 12.04.2022

UDIN: F004552D000076184

Company Secretary (C.P. Number: 3934)

LUDHIANA CP No.:3934