

12.04.2021

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021.

With reference to above captioned subject, we are herewith enclosing the Share Capital Audit Report issued by Mr. Hariram R, Practicing company secretary for the half year ended 31st March 2021.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Garment Mantra Lifestyle Limited



K. Lakshmi Priya

Company Secretary

Membership No: A36135



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF
YEAR ENDED 01ST OCTOBER 2020 TO 31ST MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GARMENT MANTRA LIFESTYLE LIMITED** maintained by their Registered Transfer Agent **M/s. Bigshare Services Private Limited, Mumbai** for the period **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Based on the documents and information provided by the Company, I hereby certify that:

- A) No request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies was received by the company during the half year ended on 31st March, 2021.
- B) Any other information, if applicable: Nil
- C) All the shares of the company are held in dematerialized form.

Date: 12.04.2021
Place: Coimbatore
UDIN: A024507C000066637


HARIRAM.R
COMPANY SECRETARY IN PRACTICE
M.No: 24507, CP 18309