



801, Embassy Centre, Plot No. 207, Jamnaal Bajaj Road, Nariman Point, Mumbai - 400 021.

Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259

Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G M Breweries Limited** maintained by ****Link Intime India Pvt Ltd** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations entered into by, **G M Breweries Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds; and
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL
PRACTISING COMPANY SECRETARY
CP NO.: 5356
UDIN: F005976B001023817



Place: Mumbai
Date: 21.10.2020

** Pursuant to the order dated 16th July 2020, Sharex Dynamic (India) Pvt. Ltd. merged into Link Intime India Pvt Ltd, consequently, Sharex Dynamic (India) Pvt. Ltd. ceased to exist as a separate entity and thereafter post-merger, is known as "Link Intime India Pvt Ltd".

Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 of G M Breweries Limited for the period ended 30.09.2020