

April 21, 2022

**BSE Limited**  
25<sup>th</sup> 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 40(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 year ended March 31, 2022 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**

  
**Nilesht Jain**  
**Company Secretary and Compliance Officer**



**Encl : As above**

**Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

**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, Maharashtra, 410501 maintained by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended 31<sup>st</sup> March, 2022, for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Gabriel India Limited and based on information provided by the Company, we hereby certify that during the year ended on 31<sup>st</sup> March, 2022 the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for split and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish L. Ghia*  
CS Mannish L. Ghia  
Partner

Place: Mumbai  
Date: April 21, 2022  
UDIN: F006252D000170691

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020