

Gary Industries Limited

CIN:L74990DL2017PLC324826
Regd.Off.:B-101,Phase-1,Mayapuri,New Delhi - 110064
E-mail: accounts1@hardwyn.com,
Website: http://www.garvindustries.com
Mob.: +91-9599381025

30th October, 2019

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 30.09.2019.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 24.10.2019 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2019 (Period from 01.04.2019 to 30.09.2019).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on Behalf of Gary Industries Limited



Swaran Jeet Singh Sayal
Director
DIN: 00280576
Add: 124-A, Central Avenue,
Sainik Farms, Tigri, Hauz Khas,
South Delhi-110062

Encl: As above

Vikas Verma & Associates

Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Garv Industries Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by Garv Industries Limited with BSE Limited and based on the information provided by the Company, I hereby certify that-

- A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 01st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issue within 30 days of the days of the date of lodgment for transfer. Further, there were no requests relating to the registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B) No share certificate(s) has been issued in respect of duplicate, split, consolidation, subdivision during the period under scrutiny as there is no such request received by the company.

For and on behalf of Vikas Verma & Associates Company Secretaries

Vikas Kumar V

C.P. No.:10786

C.P. No. 1078

Date: - 30.10.2019

Place: New Delhi

UDIN: F009192A000187689