

GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited) (CIN: L18101TZ2011PLC017586)

12.04.2023

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Submission of Share Transfer Audit report for the year ended 31st March, 2023 under Regulation 40(10) of SEBI (LODR) Regulations, 2015.

With reference to above, we are herewith enclosing the certificate received from practising company secretary regarding share transfer audit report for the year ended 31st March, 2023.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya Company Secretary Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail: accounts@junctionfabrics.in Website: www.garmentmantra.com

G.V. AND ASSOCIATES

Company Secretaries

Partners:

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office:

'G.V. Enclave' 18/30, Ramani Street, K.K. Pudur, Saibaba Colony (Opp. Road to Saibaba Colony Hotel Annapoorna Road - 4th Right) Coimbatore - 641 038.

Chennai Office: Door No. 52, 1st Floor, Sundarabhavanam Apartment, 4th Avenue, Ashok Nagar, Chennai - 600 083.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

We have examined the documents relating to M/s. Garment Mantra Lifestyle Limited maintained by their Registered Transfer Agent M/s. Bigshare Services Private Limited, Mumbai pertaining to the transfer of Equity shares for the financial year ended 31st March 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the documents and information provided by the Company and Registered Transfer Agent, we hereby certify that all the Equity Shares of the Company are held in dematerialized form. Hence, delivery of share certificate in respect of transfer of shares and issue of share certificate in exchange of duplicate and split certificates is not applicable to the Company.

Date: 11.04.2023
Place: Coimbatore

ICSI UDIN: F006699E000061028

For G.V. AND ASSOCIATES

Partner

G.VASUDEVAN, B.Com., LLB. COMPANY SECRETARY IN PRACT FCS 6699 CP 6522

Tel: 0422-4347063 Mob: 82205-11555, 93843-70888 ICSI Unique Code: P2004TN081200 GST No: 33AAVFG0941K1Z5