

# GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA  
CIN No.L17111TN1990PLC019791

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23.04.2019

THE BOMBAY STOCK EXCHANGE LTD  
DEPT. OF CORPORATE SERVICES  
1<sup>ST</sup> FLOOR, P.J.TOWERS  
DALAL STREET, FORT  
MUMBAI 400 001

Dear Sir

Sub : Compliance certificate under Regulation 40(9) of Securities and  
Exchange Board of India (Listing and Disclosure Requirements)  
Regulations 2015 for the half year ended 31<sup>st</sup> March 2019.

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Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015, we enclose herewith a certificate issued by M/s.Lakshmmi Subramanian & Associates, Company Secretaries for the half year ending on 31<sup>st</sup> March 2019 for compliance of Regulation 40(9) of SEBI Listing Regulation 2015 for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD

  
A.Vani  
Company Secretary

Encl : As above



To,

All the Listed stock exchanges

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GEM SPINNERS INDIA LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates  
Practising Company Secretaries

Date: 12.04.2019

Place: Chennai



*Lakshmmi Subramanian*  
Lakshmmi Subramanian

CP No.1087