



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

GMBL/SEC/387/2017-2018

October 12, 2017

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir

Sub: Certificate Under Regulation 40(9) of SEBI(LODR) for Quarter ended on 30-09-2017.

Please find attached herewith Certificate under Regulation 40(9) of SEBI (LODR) for the Quarter Ended on 30-09-2017.

Thanking you,

Yours faithfully,
For G M BREWERIES LTD.,

Sandeep Kutchhi,
Company Secretary & Manager Accts.

Encl – As Above


Kala Agarwal
B.Com, FCS
Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : 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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. G M Breweries Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations entered into by, **M/s. 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, 2017**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01st April, 2017 to 30th September, 2017** 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



Place: Mumbai
Date: 12/10/2017