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27<sup>th</sup> October 2017

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 30.09.2017.

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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 30.09.2017for 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



P. S. SRINIVASAN, B.A., LL.B., A.C.S. S. SWETHA, B.Com., A.C.S. Practising Company Secretaries

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 30th September, 2017.

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> April, 2017 to 30<sup>th</sup> September, 2017 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 30<sup>th</sup> September, 2017

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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: 21.10.2017

Place: Chennai

PCS PSSOCO PCS PSSOCO

Lakshmmi Subramanian

CP No.1087