



Courier on 20/4/17
G. M. Breweries Limited

Head Office : 2432 PCCP Street, 1160, 2432, Virar (East), Dist. Thane, Maharashtra - 401 305 (India)
Phone : S.T.D. Code (0250) 2529 127, 6293 232, 6293 233, 6093 232, 6093 233
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GMBL/SEC/387/2017-2018
April 20, 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 31-03-2017.

Please find attached herewith Certificate under Regulation 40(9) of SEBI (LODR) for the Quarter Ended on 31-03-2017.

Thanking you,

Yours faithfully,
For G M BREWERIES LTD.,


Sandeep Kutchhi.
Company Secretary & Manager Accts.

Encl - As Above



K.D. Enterprises, 2, Swami Sagan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067 • Mob. 99819888185
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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations (erstwhile Clause 47(c) of Listing Agreement) entered into by, **M/s. G M Breweries Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017:**

- A) Share Certificates relating to the transfer of Shares received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days (fifteen days as per clause 47(c)) 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: 18/04/2017