



Garv Industries Limited

CIN : U74990DL2017PLC324826

Regd. Off. : 8885/2, Multani Dhandra, Pahar Ganj, New Delhi-110055

E-mail : info@garvindustries.com, Website : http://www.garvindustries.com

Tel. No. : 011-23629277, Mob. : +91-9999999202

17th October, 2018

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 30.09.2018.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 17.10.2018 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2018 (Period from 01.04.2018 to 30.09.2018).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on Behalf of
Garv Industries Limited



Rishu Agarwal
Managing Director
DIN: 02960289
Add: 8885/2,
Multani Dhandra,
Pahar Ganj, New
Delhi-110055

Encl: As above

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Garv Industries Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Garv Industries Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1st April, 2018 to 30th September, 2018**.
- B) No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For and on behalf of
M/s Vikas Verma & Associates
Company Secretaries



Vikas Kumar Verma
Vikas Kumar Verma
Managing Partner
C.P. No.:10786

Date: -17.10.2018
Place: New Delhi