

Oct, 19, 2018

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Certificate under Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We are enclosing herewith a Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th Sept, 2018 received from M/s Manish Ghia & Associates, Practicing Company Secretaries.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Gabriel India Limited

Nilesch Jain
Company Secretary



Encl : As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Gabriel India Limited** having its registered office at 29th Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410501, maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company 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 Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Gabriel India Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **30th September, 2018** the Company:

- a) has issued the Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from **1st April, 2018 to 30th September, 2018**) as entered in the Memorandum of Transfers within Thirty days from the respective date of lodgment of each form(s) 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.

For Manish Ghia & Associates
Company Secretaries



Manish L. Ghia

CS Manish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531

Place : Hyderabad
Date : 19th October, 2018