



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/387/2018-2019

April 18, 2018

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 31-03-2018.

Please find attached herewith Certificate under Regulation 40(9) of SEBI (LODR) for the Quarter Ended on 31-03-2018.

Thanking you,

Yours faithfully,

For G M BREWERIES LTD.,

Kutchhi's

Sandeep Kutchhi.

Company Secretary & Manager Accts.

Encl – As Above

**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, 2018

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, 2017 to 31st March, 2018** 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 **31st March, 2018**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01st October, 2017 to 31st March, 2018** 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: 17/04/2018