

April 17, 2018

**BSE Limited**  
25<sup>th</sup> 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 31<sup>st</sup> March, 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**



**Nilesh 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 31<sup>st</sup> MARCH, 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 29<sup>th</sup> 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 1<sup>st</sup> October 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018 the Company:

- a) has issued the Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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.

Place : Hyderabad  
Date : 17<sup>th</sup> April, 2018

For Manish Ghia & Associates  
Company Secretaries



*Manish L. Ghia*

Manish L. Ghia  
Partner

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