

GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

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27th April 2018

THE BOMBAY STOCK EXCHANGE LTD
DEPT. OF CORPORATE SERVICES
1ST FLOOR, P.J.TOWERS
DALAL STREET, FORT
MUMBAI 400 001

Dear Sir

Sub³ : Compliance certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2018.

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Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015, we enclose herewith a certificate issued by M/s.Lakshmmi Subramanian & Associates, Company Secretaries for the half year ending on 31.03.2018 for compliance of Regulation 40(9) of SEBI Listing Regulation 2015 for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


A.Vani
Company Secretary

Encl : As above



To,

All the Listed stock exchanges

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

FOR THE HALF YEAR ENDED 31st MARCH, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GEM SPINNERS INDIA LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2017** to **31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31st March, 2018

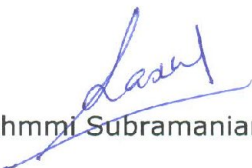
- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017** to **31st March, 2018** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates
Practising Company Secretaries

Date: 26.04.2018

Place: Chennai




Lakshmmi Subramanian
CP No.1087