



# 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/387/2017-2018

April 16, 2018

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI(LODR).**

Please find attached herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) for the period ended on 31-03-2018.

Thanking you,

Yours faithfully,  
For G M BREWERIES LTD.,

*Kutchhi's*

Sandeep Kutchhi.  
Company Secretary & Manager Accts.



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## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, G M BREWERIES LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR G M BREWERIES LTD.

FOR SHAREX DYNAMIC (INDIA) PVT.LTD.

*Kutchhi's*

(COMPLIANCE OFFICER)

*ISKumar*



(AUTHORISED SIGNATORY)