

# GEM SPINNERS INDIA LTD

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

Tel : 91 44 28115190  
Fax : 91 44 28114304, 28117338  
Website: www.gemspin.com  
E-mail : sales@gemspin.com  
purchase@gemspin.com  
accounts@gemspin.com

27<sup>th</sup> April 2018

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

Dear Sir

Sub : Compliance certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 for the half year ended 31<sup>st</sup> 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*  
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 31<sup>st</sup> 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 **1<sup>st</sup> October, 2017** to **31<sup>st</sup> 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 31<sup>st</sup> March, 2018

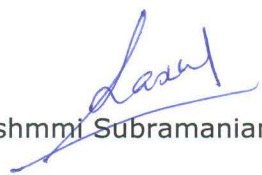
- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, 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