



GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.
Tel.: 91-22-2309 5641 / 1784 • 3008 3800-3 • Fax : 91-22-2309 2296
Email: info@grtires.com • Web: www.grtires.com
CIN : L25110MH1985PLC036320

GRL/SECY/17-18

Date: 10.04.2017

To,
The Secretary
BSE Limited
(Scrip Code - 509148)
Listing Department,
P.J Towers, Dalal Street,
Mumbai- 400 001

Dear Sirs/Madam,

Sub: Compliance Certificate for half year ended 31st March, 2017

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We enclose herewith Compliance Certificate certifying compliance with the requirements of sub-regulation (2), from the Company and Registrar and Share Transfer Agent for half year ended 31st March, 2017.

We request you to take aforesaid information on your record.

Thanking You,

Yours faithfully,
For **GOVIND RUBBER LIMITED**


Keshav Purohit
Company Secretary & Compliance Officer





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COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31ST MARCH, 2017 (Regulation 7(3) of SEBI (LODR) Regulations, 2015)

This is to certify that, Govind Rubber Limited ("the Company") has appointed Link Intime India Private Limited as the Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under an agreement.

Further certify that,

1. All activities in relation to both physical and electronic share transfer facility are being maintained by Link Intime India Private Limited.
2. Link Intime India Private Limited holds and continues to hold requisite certificate as SEBI registered Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued Securities Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For Govind Rubber Limited

Keshav Purohit
Company Secretary & Compliance Officer



Date: 10.04.2017

Place: Mumbai

04.04.2017

To,

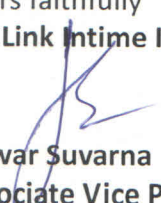
Company Secretary
Govind Rubber Limited
418 Creative Industrial Estate
72 N M Joshi Marg
Lower Parel
Mumbai – 400 011

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office is at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Govind Rubber Limited ('The Company') do hereby certify all activities of with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st October, 2016 to 31st March, 2017), in compliance of applicable regulatory requirements.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd


Ishwar Suvarna
Associate Vice President – Corporate Registry