

April 11, 2017

BSE Limited

25th 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 31st March, 2017 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

Nilesch 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 31ST MARCH, 2017

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 29th Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune -410501, maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, by Gabriel India Limited and based on information provided by the company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgment of each form 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 : 11th April, 2017

For Manish Ghia & Associates
Company Secretaries



(Signature)
A.N. Sarma
Partner
M. No. FCS 4557 C.P. No. 7812