



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2017

Dated: 20.04.2017

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

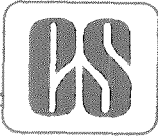
Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certificate from Practicing Company Secretary for the half year ended 31.03.2017.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
COMPANY SECRETARY



CS Rajesh Kumar Loomba
MA (Eco), FCS

Phone : 0161 - 4611319
Cell : 92165 - 10901
E-mail : loombarajesh@yahoo.co.in
rajeshloomba@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31 MARCH 2017

I have examined all the relevant records (Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents) relating to M/S G.S. Auto International Limited, G.S. Estate , G.T. Road , Ludhiana – 141010 maintained by Skyline Financial Services Private Limited 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 a Certificate as per Clause 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations and based on the information provided by the company, I hereby certify that the company has delivered during the half year ended on 31.03.2017;

- A. Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March , 2017** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of which requests for duplicate, split consolidation and sub-division have been made and are entered in the Register of Members have been issued within 15 days of lodgment.

Place: Ludhiana
Date: 20.04.2017

For R.K. Loomba & Associates
Company Secretaries

