

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-4692400 (30 Lines)-2510084
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com



**GARG
FURNACE LTD.**

CIN: L99999PB1973PLC003385
Regd. Off: Kanganwal Road, V.P.O Jugiana
G. T. Road, LUDHIANA-141120
Web: gargfurnaceltd.com

27/10/2017

The Corporate Relationship Department,
The Stock Exchange Mumbai.
1st Floor. New Training Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai

Sub: Submission of documents as on 30/09/2017
Certificate from Practicing Company Secretaries - under Regulation no 40(9)
Dear Sir,

On the captioned subject, enclosed please find the followings documents as on 30/09/2017
under Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015

- Certificate from Practicing Company Secretaries for Half Year ended on 30/09/2017-
under Regulation no 40(9)

Your good office is requested to take on record the above said Informations.

Thanking You,
Yours Faithfully,
For Garg Furnace Limited

Devinder Garg
Managing Director
DIN: 01665456

Encl as above

CC TO- Manager-Listing
The Ludhiana Stock Exch. Assn. Ltd
LSE Buiding, Feroze Gandhi Mkt.
Ludhiana
Manager-Listing
The Delhi Stock Exch. Assn. Ltd
DSE House, 3/1, Asif Ali Road
New Delhi

Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements)Regulation 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARG FURNACE LIMITED** maintained by **M/s Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1ST day of April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements)Regulation 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2017**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST day of April 2017 to 30th September 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ludhiana
Date: 25/10/2017
REF: 02/2017

Signature:
Name of Company Secretary: **BALDEV R ARORA**
C.P. No.:4665

