



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@grltires.com • Web: www.grltires.com
CIN : L25110MH1985PLC036320

GRL/SECY/17-18/
Date: 12.04.2017

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

Dear Sir,

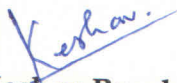
SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

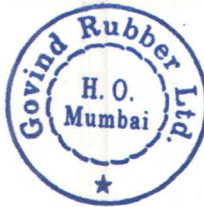
We are enclosing herewith the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained by us from the Practicing Company Secretary for the half year ended 31st March' 2017.

Kindly find the above in order and take on your record accordingly.

Thanking you,

Yours faithfully,
For **GOVIND RUBBER LIMITED**


Keshav Purohit
Company Secretary & Compliance Officer



Encl: a/a

**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**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOVIND RUBBER LIMITED** having its registered office at 418, Creative Industrial Estate, 72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011 maintained by its Registrar and Share Transfer Agent **LINK INTIME INDIA PRIVATE LIMITED** for the period from **01/10/2016 to 31/03/2017** pertaining to transfer of Equity Shares of the Company, for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **GOVIND RUBBER LIMITED** with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within thirty 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) Any Other information, if Applicable: - **NOT APPLICABLE**

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES

Prabhat Maheshwari

(PRABHAT MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S. NO. 2405

PLACE: MUMBAI
DATE : 12TH APRIL, 2017.

