

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

29/04/2017

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 31st MARCH, 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 31st MARCH, 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 31st MARCH, 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

BALDEV ARORA & ASSOCIATES
Company Secretaries

7, New Punjab Mata Nagar
Pakhawal Road, Ludhiana-141013
Ph-01612563779, 9872203969

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 October, 2016 to 31st March, 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 31st March, 2017.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st day of October, 2016 to 31st March, 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) Any other information, if applicable. Nil

Place: Ludhiana
Date: 25/04/2017
REF: 01/2017

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

