

October 24, 2020

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

Sub: Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate regarding maintenance of physical and electronic transfer facility of Shares for the half year ended September 30, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For GINI SILK MILLS LIMITED

Deepak Harlalka

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl: as above



Fine Fabrics Since 1963

PLANTS:

PLANT : E-15, MIDC, TARAPUR, BOISAR - 401 506. THANE (MAHARASHTRA)
TEL.: (02525) 605576/77/78 ● FAX : 273525

413, Tantia Jogani Indt. Premises, (Sriram Milk Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel: 40750001 / 23020610 • Fax: 23021616 • Email: ginitex@ginitex.com • www.ginitex.com • CIN NO: L17300MH1981PLC024184

Date: October 19, 2020

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip code: 531744

Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on September 30, 2020.

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd having permanent SEBI Registration No: INR000001385.

Request you to consider the same on record.

Thanking you,

Yours faithfully,

For Gini Silk Mills Ltd



Shweta Panchal
Company Secretary & Compliance Officer

For Bigshare Services Private Limited
SUBRAMAN

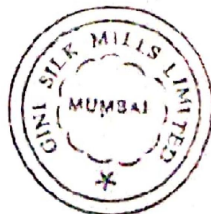
**IAN
ARUNRAJ**

(Authorized Representative)

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844b
fee91cc1064a74bc3ee43031736a7394fe3
dc, postalCode=600125, st=TAMIL NADU,
serialNumber=aece5e199df4ed89cf725b8
7057561469ff9e04bbc59f4ee378d79afbde
edd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.27 16:10:00 +05'30'



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