



## **GIAN LIFE CARE LIMITED**

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: U85100UP2018PLC110119; Mobile: 8808051576

Website: [www.gianpathlabs.com](http://www.gianpathlabs.com);

Email: [gpxreport@gmail.com](mailto:gpxreport@gmail.com)

**April 28, 2021**

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code:- 542918**

**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021**

Dear Sir,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued for the half year ended March 31, 2021. This is for your reference and records.

Thanking you,

Yours sincerely,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a faint, illegible stamp.

**(Arun Kumar Gupta)**  
**Managing Director**  
**DIN:- 01331593**

Encl: As above



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/GLC/40(9)/2021  
28<sup>th</sup> April, 2021

The Company Secretary  
Gian Life Care Limited  
7/216(6), Swaroop Nagar  
Kanpur  
Uttar Pradesh - 208002

Dear Sir

**Subject: DETAILS OF TRANSFER/TRANSMISSION/TRANSPOSITION/DUPLICATE/SPLIT &  
CONSOLIDATION DURING OCTOBER 2020 TO MARCH 2021**

-----

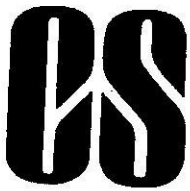
With reference to the above captioned subject, we hereby confirm that we have not received any documents for transfer/transmission/transposition/consolidation/issue of duplicate/split during the period 01/10/2020 to 31/03/2021.

Hence you can get the certificate accordingly from your PCS.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Sr. Manager (Shares)



# PRAKHAR PANDEY & CO.

*Company Secretaries*

Room No. 210, IInd Floor 63/2, City Centre,  
The Mall, Kanpur - 208 001, Uttar Pradesh

prakharp392@gmail.com +91-8604997164  
csprakharp04@gmail.com +91-8840608094

## CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Gian Life Care Limited ("the Company") maintained by M/s. Cameo Corporate Services Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the half year ended on 31<sup>st</sup> March, 2021:-

1. There were no Share Transfer requests received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
2. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Place: **Kanpur**  
Date: **April 29, 2021**

For Prakhhar Pandey & Co.  
Company Secretaries

**KANPUR**  
Prakhhar Pandey  
Proprietor

M. No. A31982

CP No. 23619

UDIN:-A031982C000207047