

GNA AXLES LIMITED

 Regd. Office:
 GNA HOUSE, I-C, CHHOTI BARADARI - PART-I

 GARHA ROAD, JALANDHAR- 144 404

 Phones:
 0181-4630477

 Fax:
 0181-4630477

 E-mail
 info@gnagroup.com

 Website:
 www.gnagroup.com

April 06, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Scrip Code/ Symbol: 540124/ GNA

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For GNA Axles Limited

Company Secretary & Compliance Officer

For Link Intime India Private Limited

N21 Authorized Representative