

GOVIND RUBBER LTD.

Unit No. 710, 7 Floor, Summit Business Bay
(Omkar) Andheri Kurla Road, Adjacent To Cinemax,
Chakala Andheri East
Tel. : 91-9323856802
Email : bbgupta.consortium@gmail.com
Web : <http://www.grltires.com>
CIN L25110MH1985PLC036320

GRL/SECY/20-21

Date: 26.04.2021

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

Dear Sirs/Madam,

Sub: Compliance Certificate for half year ended 31st March, 2021

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We enclose herewith Compliance Certificate certifying compliance with the requirements of sub-regulation (2), from the Company and Registrar and Share Transfer Agent for half year ended 31st March, 2021.

We request you to take aforesaid information on your record.

Thanking You,

Yours faithfully,

For **GOVIND RUBBER LIMITED**

Authorised Signatory

Encl: a/ a



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COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31st MARCH, 2021 (Regulation 7(3) of SEBI (LODR) Regulations, 2015)

This is to certify that, Govind Rubber Limited ("the Company") has appointed Link Intime India Private Limited as the Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under an agreement.

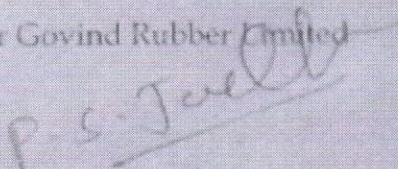
Further certify that,

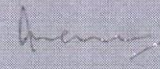
1. All activities in relation to both share transfer facility were maintained by Link Intime India Private Limited
2. Link Intime India Private Limited holds and continues to hold requisite certificate as SEBI registered Registrar and Share Transfer Agent vide SEBI Registration No: INR000004058 issued Securities Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Govind Rubber Limited

For Link Intime India Private Limited


Authorized Signatory


Authorized Signatory



Date: 26.04.2021

Place: Mumbai