

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: info.internal.gml@gmail.com

26th October, 2020

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 31.03.2020.

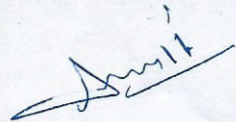
Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 26.10.2020 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2020 (Period from 01.10.2020 to 31.03.2020).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Gleam Fabmat Limited



Amit Gupta
Managing Director
DIN: 03038181

Encl: As above

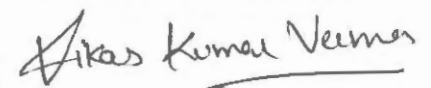
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gleam Fabmat Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Gleam Fabmat Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. Share Certificate(s) relating to the transfer of shares received, if any, during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For and on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400



Vikas Kumar Verma
Managing Person
M. No.: F9192
C.P. No.: 10786



Date: 26.10.2020
Place: New Delhi
UDIN: F009192B001064609