



Date: 28.4.2021

To, **The Bombay Stock Exchange Limited** P J Towers, Dalal Street Fort Mumbai – 400 001

Scrip Code: 542850

Dear Sir,

<u>Sub.: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015</u> for the half year ended 31<sup>st</sup> March, 2021

Dear Sir / Ma'am,

Please find certificate from Practicing Company Secretary for the half-year ended March 31, 2021 pursuant to provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You, For Goblin India Limited

Renuka Keswani Company Secretary

Mukesh Jiwnani B.Com., LLB, ACS, MBA Practicing Company Secretary

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

## FOR THE HALF YEAR ENDED, MARCH 31, 2021

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GOBLIN INDIA LIMITED**, having its registered office at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat 380009 maintained by the Bigshare Services Private Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, and RTA, I hereby certify that all certifications have been issued by the Company, within 30 days, of the date of lodgement for transfer, sub division, consolidation, renewal exchange, or endorsements, of calls/ allotment monies, during the half year ended 1st October, 2020 to 31<sup>st</sup> March, 2021.

Mukesh Jiwnan Practising Company C.P. NO. 23381

Date: 17.4.2021 Place: Ahmedabad UDIN: A029793C000119960

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