GABRIEL PET STRAPS LIMITED

CIN: U22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – <u>info@gabrielpetstraps.com</u> Contact No.: +91 93760 11098 Website: www.Gabrielpetstraps.com

Date: 07.05.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Symbol: GPSL, Scrip Code: 544108

Mumbai - 400001 (Maharashtra)

Dear Sir,

SUB: Submission of Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

In terms of Regulation 40 (9) of Securities and Exchange Board of India (LODR), 2015 enclosed herewith Compliance Certificate dated 07.05.2024 obtained from CS Prachi Bansal, Proprietor of Prachi Bansal & Associates, Practicing Company Secretary for the year ended on March 31, 2024.

You are requested to please take the same on record.

Thanking you,

For, Gabriel Pet Straps Limited (Formerly known as Gabriel Pet Straps LLP)

JAY Di PARESHBHAI Di SHAH 18

Digitally signed by JAY PARESHBHAI SHAH Date: 2024.05.07 18:39:12 +05'30'

(Jay Pareshbhai Shah) Managing Director DIN: 08959842



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector
Faridabad,121008
Phone no-9899563128
Mail id-Prachi,jain2805@gmail.com

To,

The Board of Directors,
Gabriel Pet Straps Limited
(Formerly known as Gabriel Pet Straps LLP)
Plot No. 23, Radhe Industrial Area,
Paddhari Bypass, Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari
Rajkot 360110 GJ IN

Dear Sir,

Compliance Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended 31st March, 2024.

I have examined the relevant registers, papers and other documents that were considered necessary of Gabriel Pet Straps Limited having its registered office at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot 360110 GJ IN as maintained by their Registrar and Share Transfer Agent, "Bigshare Services Private Limited pertaining to transfer of Equity Shares and Issue of Share Certificates of the Company for the Financial Year ended 31st March, 2024 for the purpose of issuing this certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed with Stock Exchange(s).

Based on my examination / explanations given to me by the Company / Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that:

A. The Company has not received any share transfer requests during the year ended 31.03.2024. Hence, issue of Share Certificate(s) relating to the Share Transfers within 15 days from the



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COMPANY SECRETARIES
Address- House no 837Sector
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respective date of lodgement of each deed is not applicable and therefore, no share certificates relating to share transfer deeds were issued.

AND

B. There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2024. Hence, issue of certificates within 30 days from the said sub-division, consolidation etc. during the Financial Year ended 31st March, 2024 is not applicable and therefore, no share certificates for the same were issued.

For PRACHI BANSAL & ASSOCIATES (Company Secretaries)



. Notesty

CS Prachi Bansal Proprietor

Membership No: 43355, UDIN: A043355F000326473

Place: Faridabad Date: 07-05-2024

Peer review number - 3702/2023