

Date: 16.04.2024

To,

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024

Ref: Scrip Code: - 524564

With reference to the subject cited, please find attached the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Hyderabad

Thanking you.

Yours sincerely,

k. Sugabar Ke

For Gayatri Bioorganics Limited

Sreedhara Reddy Kanaparthi Whole time Director DIN: 09608890

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Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers. Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana T +91 40 6610 0111 / 6610 0222 F +91 40 6610 0333 E info@gayatribioorganics.com gayatribioorganics@gmail.com www.gayatribioorganics.com

CIN NO : L24110AP1991PLC013512

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}

FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GAYATRI BIOORGANICS LIMITED**, Hyderabad maintained by **Venture Capital And Corporate Investments Private Limited**, Hyderabad pertaining to the transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **GAYATRI BIOORGANICS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds: NIL
- **B.** Share Certificates in respect of requests (if any) for exchange of duplicate and split certificates have been issued within one month of lodgment: **NIL**

For S. S. Reddy & Associates Practicing Company Secretaries

PNO. 7478

S. Sarveswar Redd Proprietor M. No.: F12619, C.P. No.: 7478 UDIN: F012619F000118758 PR: 1450/2021

Place: Hyderabad Date: 15.04.2024