

Date: April 16, 2024

BSE Limited 25th Floor, P. J. Towers, Dalal Street, MUMBAI - 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Sandra Kurla Complex, Bandra (E), MUMBAI - 400 051 (Company Code: GABRIEL)
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Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We are enclosing herewith a certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 received from M/S Manish Ghia and Associates, practicing Company Secretaries.

We request you to take the above information on record and kindly acknowledge the receipt of the same.

Thanking You

Yours Sincerely
For Gabriel India Limited

Nilesh Jain
Company Secretary and Compliance Officer

Encl: As above

Email id: secretarial@gabriel.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Gabriel India Limited** having its registered office at 29th Milestone, Pune - Nashik Highway, Village Kuruli, Taluka Khed, Pune, Maharashtra - 410501 maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/ allotment monies on Share Certificates of the Company during the year ended **31st March, 2024**, for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) to **Gabriel India Limited** and based on information provided by the Company, we hereby certify that during the year ended on **31st March, 2024** the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for sub-division and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: April 15, 2024
UDIN: F006252F000129474



For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020