

# 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

**Date: 14.04.2021**

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

**Scrip Code: 542477**

**Dear Sir/Ma'am,**

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 31.03.2021.**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 14.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (Period from 01.10.2020 to 31.03.2021).

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of  
Gleam Fabmat Limited**

**AMIT** Digitally signed  
by AMIT GUPTA  
**GUPTA** Date: 2021.04.14  
15:48:29 +05'30'

**Amit Gupta  
Managing Director  
DIN: 03038181**

Encl: As above

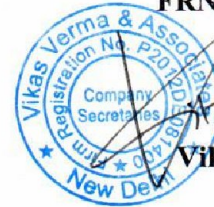
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

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 **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- 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: 14.04.2021  
Place: New Delhi  
UDIN: F009192C000081858**