

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

Date: 17.04.2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001

Script Code: 502850

Sub: Submission of Certificate under Regulation 40(9) of the Listing Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Gaekwar Mills Limited

SHWETA
DHRUV SHAH

Digitally signed by
SHWETA DHRUV SHAH
Date: 2024.04.17 14:59:22
+05'30'

Mrs. Shweta Shah
Whole-time Director & CEO
(DIN:- 03287393)



To,
The Board of Directors,
GAEKWAR MILLS LIMITED
2/2, FLR-GRD,PLOT-2,NEW SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24,
SINDHI COLONY, SION MUMBAI -400022 IN

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

FOR THE YEAR ENDED 31STMARCH, 2024

We have examined all Registers, files and other documents of **GAEKWAR MILLS LIMITED** (the Company) maintained by **Link Intime India Private Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1stApril, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) the Company has not received any request relating to the transfer of equity shares during the period from **1st April 2023 to 31st March 2024** and
- b) The Company has delivered during the year ended on 31st March, 2024, Share certificates/Letter of Confirmations as per SEBI's operational Guidelines for Deletion of holders name received during the financial year ended 31st March, 2024 within prescribed time from the respective date of lodgment.
- c) There were no requests relating to transmission, transposition, sub-division, consolidation, renewal, exchange, duplicate or endorsement of calls/allotment monies during the said period.

For **VKMG & Associates LLP**
Company Secretaries
FRN: L2019MH005300
PRN: 5424/2024


Anish Gupta
Partner



Date:17/04/2024
Place: Mumbai

FCS: 5733, CP No. 4092
UDIN:F005733F000149657