

# G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

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Date: April 30, 2024

To

**BSE Limited**

P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400001.  
BSE Scrip Code: 517564

**Sub:       *Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations,  
2015 of G.R. Cables Limited for the year ended March 31, 2024;***

Dear Sir/Ma'am,

We hereby submit the Certificate as required under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the fiscal year ending March 31, 2024.

This certificate, duly issued and signed by the Practicing Company Secretary, as per Regulation 40(9). We assure you that all necessary steps have been taken to ensure compliance with the regulatory requirements, and we remain committed to upholding the highest standards of corporate governance.

Please find enclosed the Certificate for your perusal and records.

Thanking you,

Yours Truly,

**For G.R. Cables Limited**

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**Nitin Kumar Mathur**

Whole-time Director

DIN #06451862



**ARPITA PAREEK**  
**PRACTICING COMPANY SECRETARY**

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G.R. CABLES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on March 31, 2024.

- a) has issued all share certificates in respect of request received for transfer of shares during the period April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgement of each deed except those rejected on technical grounds
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period April 01, 2023 to March 31, 2024 within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

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Place: Jaipur  
Date: 30/04/2024  
UDIN: F011637F000276539

For ARPITA & ASSOCIATES

**ARPITA**  
**PAREEK**

Digitally signed by  
ARPITA PAREEK  
Date: 2024.04.30  
14:59:55 +05'30'

Arpita Pareek  
Practicing Company Secretary  
M.No.: F11637 CP. No.: 23030  
Peer Review Certificate No. 3124/2023