

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 24.04.2024

To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, MH- 400001.

Dear Sir/ Madam,

Scrip Code: 540952

Symbol: GLEAM

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Bigshare Services Private Limited, Share Transfer Agent and the Compliance Officer of Gleam Fabmat Limited, for the year ending on 31.03.2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

You are requested to take the above information on record.

Thanking You.

For Gleam Fabmat Limited

Amit
Gupta

Digitally signed by
Amit Gupta
Date: 2024.04.24
18:03:17 +05'30'

Amit Gupta
Managing Director & CFO
DIN: 03038181

Encl: As above

**COMPLIANCE CERTIFICATE
FOR THE PERIOD ENDED 31ST MARCH 2024**

THIS IS TO CERTIFY THAT, Bigshare Services Private Limited is providing Registry and Share Transfer services to GLEAM FABMAT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

WE FURTHER CERTIFY THAT Bigshare Services Private Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration No. INR000001385 issued by the Securities and Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat), as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For **Gleam Fabmat Ltd.**



Arjun Dhingra
Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.23
18:24:35 +05'30'

NVK MOHAN
Authorized Representative

Place: Mumbai
Date: April 23, 2024

CIN : U99999MH1994PTC076534