

I Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHLANA-141 120 (INDIA)
PEX : 00-91-161-2510913 (30 Lines)
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com
VISIT US : www.gargfurnace.com



To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

17th April, 2024

Scrip Code: 530615

Subject: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of certificate issued by M/s. PDM & Associates, Company Secretaries, certifying the details for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For GARG FURNACE LIMITED

Devinder Garg
Digitally signed by Devinder Garg
DN: cn=Devinder Garg,
o=GARG FURNACE LTD., ou=Listing Department,
email=devinder.garg@gargfurnace.com,
c=IN

Devinder Garg
Managing Director
DIN: 01665456

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GARG FURNACE LIMITED (CIN: L99999PB1973PLC003385)** maintained by **SKYLINE FINANCIAL SERVICES LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, We hereby certify that during the financial year ended on March 31st, 2024:

- A) The Company/RTA has not received any request for physical share transfer/transmission from any shareholder of the company during the said period.
- B) The Company/RTA had received a request for duplicate of share certificates during the said period. However Company had not received any request for split, subdivision/consolidation of share certificates during the said period.

For M/s. PDM & Associates
Company Secretaries

Pooja
Damir
Miglani



Digitally signed
by Pooja Damir
Miglani
Date: 2024.04.17
16:53:13 +05'30'

Place: Ludhiana
Date: 17th April, 2024

CS Pooja Damir Miglani
Prop
M no.: 25988
COP: 25003
UDIN: A025988F000153027
Peer Review Certificate no. 2788/2022