

April 23, 2024

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 531744]

Sub: Certificate under Regulation 40 (9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the year ended March 31, 2024.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For **GINI SILK MILLS LIMITED**

DEEPAK
VISHWANATH
HARLALKA

Digitally signed by DEEPAK
VISHWANATH HARLALKA
Date: 2024.04.23 17:26:59
+05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl: as above



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SANDEEP DAR B.Com. LL.B., F.C.S.
COMPANY SECRETARIES • INSOLVENCY PROFESSIONAL

Mob: 9322262265
9137318572

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (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 **GINI SILK MILLS LIMITED (CIN: L17300MH1981PLC024184)** maintained by its Registrars and Share Transfer Agent (RTA), **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 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 and explanation furnished to us, we hereby certify that the Company during the year ended on 31st March, 2024.

1. 1 (One) request for deletion of name was received during the period under review which was processed within the stipulated time period.
2. No request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition of securities was received during the period from 1st April, 2023 to 31st March, 2024.

For Sandeep Dar & Co.

Sandeep Dar Digitally signed
by Sandeep Dar
Date: 2024.04.23
16:50:35 +05'30'

Proprietor

COP No.: 1571

FCS: 3159

Peer Review Cert. No. 1642/2022

UDIN: F003159F000220442

Date: April 23, 2024

Place: Navi Mumbai