

17.04.2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir,

Sub: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024.

In Compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith a copy of the Certificate received from Practicing Company Secretary regarding the share transfer audit report for the year ended 31st March, 2024.

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH 2024**

I have examined the documents relating to **M/s Garment Mantra Lifestyle Limited** maintained by their Share Transfer Agent **M/s Bigshare Services Private Limited, Mumbai** pertaining to the transfer of equity shares for the financial year ended 31st March 2024 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (listing obligations and disclosure requirements) regulations, 2015 and based on the documents and information provided by the company and Registered Transfer Agent, I hereby certify that all the Equity Shares of the company are held in dematerialized form. Hence, the delivery of share certificates in respect of transfer of shares and issue of share certificates in exchange of duplicate and split share certificates is not applicable to the company.

Date: 17.04.2024
Place: Coimbatore
ICSI UDIN: A024507F000148576

Yours Sincerely



Hariram R
Company Secretary in Practice
M. No: A24507
CP. No: 18309