



CIN : L17120MH1984PLC033553

**22<sup>nd</sup> April, 2024**

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip code: 533204**

**Symbol: GBGLOBAL**

Dear Sir / Madam,

**Sub:** Submission of Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,  
For **GB GLOBAL LIMITED**  
**(Formerly Mandhana Industries Limited)**

VIJAY  
THAKORDAS  
THAKKAR

Digitally signed by VIJAY  
THAKORDAS THAKKAR  
Date: 2024.04.22  
13:36:50 +05'30'

**Vijay Thakkar**  
**Managing Director**  
**DIN: 00189355**

**Encl: a/a**

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.  
Tel.: 91-22-4038 3838 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



**HIMESH PANDYA & ASSOCIATES  
(COMPANY SECRETARIES)**

SHOP NO. 5, YASHAWANT PARK BEHIND BOI, OPP. MARTIN COMPLEX,  
NEW LINK RD, VASAI (E) PALGHAR-401209

Email Id: cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont No. +91-9001324506

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all relevant records of Transfer, Register, files, and other documents relating to M/s. GB Global Limited (Formerly known as Mandhana Industries Limited), CIN L17120MH1984PLC033553, having its registered Office at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West) Mumbai City MH 400058, maintained by its Registrar & Share Transfer Agent, M/s LINK INTIME INDIA PRIVATE LIMITED situated at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

- A) The Company has not received any transfer, sub-division, consolidation, renewal, exchange of Certificate.

Date: 22/04/2024  
Place – Mumbai

For Himesh Pandya & Associates,  
Company Secretaries,

**HIMESH** Digitally signed by  
**PANDYA** HIMESH PANDYA  
Date: 2024.04.22  
10:08:08 +05'30'

Himesh Pandya  
(Proprietor)

COP No.: 16353, M No.: 40991  
Peer Review Certificate No. 2244/2022  
UDIN.: **A040991F000202845**