



# GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624  
GSTIN: 33AAACG2558G1ZW



**Registered Office:**  
"GYAN KIRAN"  
6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

19.04.2024

To  
DCS – CRD  
The Stock Exchange, Mumbai  
PJB Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub:** Certificate under Regulation 40 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Ref:** GYAN DEVELOPERS & BUILDERS LTD (Scrip code: 530141)

With reference to above, we're hereby enclosing a certificate received under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge the receipt and do the needful.

Thanking you  
Yours faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

T. Ashok Raj  
Managing Director

Encl:- As above.

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GYAN DEVELOPERS & BUILDERS LIMITED (the Company)** maintained by **M/s. Integrated Registry Management Services Private Limited** (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we hereby certify that as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

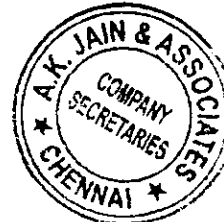
- a) The Company has delivered Share Certificates in respect of request received for Duplicate cum Consolidation of Share Certificates; during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** within the stipulated time from the date of lodgement.
- b) The Company and / or RTA have not received any requests for transfer, transmission, transposition, sub-division (split), renewal, exchange or endorsement of calls / allotment monies.

For A.K.JAIN & ASSOCIATES

Company Secretaries

Date: 19.04.2024

Place: Chennai



*P. Mehta*

**PANKAJ MEHTA**

Partner

M.No. A29407

C.P. No 10598

UDIN: A029407F000190491

PR: 1201/2021