



GOVIND RUBBER LTD.

Unit No. 710, 7 Floor, Summit Business Bay (Omkar)
Andheri, Kurla Road, Adjacent To Cinemax,
Chakala Andheri East. Mumbai-400069
Tel. : 91-9323856802
Email : inbbgupta.consortium@gmail.com
Web : <http://www.grltires.com>
CIN L25110MH1985PLC036320

GRL/SECY/20-21

Date: 26.04.2021

To,
The Secretary
BSE Limited
(Scrip Code- 509148)
Listing Department,
PJ Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATION 2015 FOR THE HALF YEAR ENDED 31st MARCH 2021.

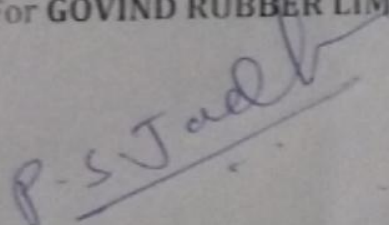
We are enclosing herewith the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained by us from the Practicing Company Secretary for the half year ended 31st March, 2021.

Kindly find the above in order and take on your record accordingly.

Thanking You,

Yours faithfully,

For **GOVIND RUBBER LIMITED**


Authorised Signatory

Encl: a/ a

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

FOR THE HALF YEAR ENDED 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Govind Rubber Limited** maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Govind Rubber Limited** with BSE and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, we, hereby certify that the Company has delivered during the 2nd half year ended on March 31st, 2021.:

A) No Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2020 to 31st March, 2021

B) As confirmed by the company during the said period there were no request for duplicate certificates, split certificates, sub - division, consolidation and renewal of share certificate have been received except deletion request and share certificate have been delivered within stipulated time.

KPUB & CO.
COMPANY SECRETARIES



CS KESHAV PUROHIT

Partner

ACS No.: - 39702

C.P. No.: - 20471



Place: Mumbai

Dated: 30th April 2021

ICSI UDIN: A039702C000219057