

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001
Phones : 0181-4630477
Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnagroup.com

Dated : 23th October 2019

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051 SCRIP CODE : GNA
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SUB: COMPLIANCE OF REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


Sir,

In compliance of regulation 40(10) of SEBI (LODR) Regulations, 2015 please find attached herewith the certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2019, from M/s H K & Associates Practicing Company Secretaries.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary

CIN : L29130PB1093PLC013684
Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phone : 01882-62273 (7 Lines)
Fax : 01882-282280, 282302

Manufacturers of :
Rear Axle Shafts, Other Shafts and Spindles
ISO/TS. 18949/2009

Ref. No.....

Dated.....

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September 2019

I have examined all records, registers, files and other documents relating to **GNA Axles Limited** (CIN: L29130PB1993PLC013684) maintained by Link Intime India Private Limited (the Registrar & Transfer Agent), pertaining to transfer/sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a certificate as per regulation 40(9) of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfers, sub-division, consolidation, renewal, split, in respect of shares held in physical mode during the half year ended 30th September 2019.

Place: Jalandhar

Dated: 22/10/2019



**For H. K. & Associates
Company Secretaries**

Harsimran

Harsimran Kaur

Proprietor

M. No: FCS-8174, C.P No: 9252

UDIN: **F008174A000147346**

E-mail : simran.cs@gmail.com