



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2024

Dated: 12.04.2024

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

BSE Scrip Code: 513059

SUB: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certificate from Practicing Company Secretary for the financial year ended 31.03.2024.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For G S Auto International Limited

SANDEEP
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI Membership No.: A72232

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIRMENTS), 2015**

FOR THE YEAR ENDING 31.03.2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/ Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents of M/s G S Auto **International Limited** having CIN:- L34300PB1973PLC003301 ('the Company') maintained and provided electronically by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificates per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. As informed to us, there were no requests relating to physical transfers received during the financial year ended 31st March, 2024.
- B. As informed to us the Company has not received any request for split, consolidation, renewal, exchange of certificates, and endorsement for payment of call/ allotment money during the said aforesaid period.

Place: - Ludhiana
Date: - 10.04.2024
UDIN:- F004552F000076855



Peer Review Certificate No. 1296/2021