



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
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1st Floor, Camex House, Stadiu

Date: 21/5/2020

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Scrip Code: - 542850

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the half-year ended 31.03.2020

Dear Sir / Ma'am,

Please find certificate from Practicing Company Secretary for the half-year ended March 31, 2020 pursuant to provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record

AHMEDABAD

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Thanking You,

For Goblin India Limited

Manejkumar Choukhany Chairman & Managing Director

DIN - 02313049



COP-2407

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GOBLIN INDIA LIMITED**, maintained by the Bigshare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>St</sup> March, 2020 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1<sup>st</sup> October, 2019 to 31<sup>St</sup> March, 2020, the Company has delivered Share Certificate relating to transfer of shares within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature:

Date: 21/05/2020

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587B000264453