

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 : 13th May, 2020

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

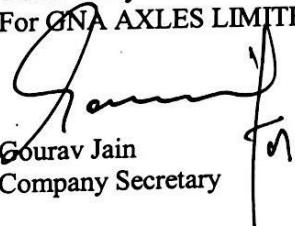
Sir,

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 31st March 2020, 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 : L29130PB1993PLC013684
Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones : 01882-262273 (7 Lines)
Fax : 01882-262260, 262302

Manufacturers of :
Rear Axle Shafts, Other Shafts and Spindles
ISO/TS. 16949/2009

Ref. No.....

Dated.....

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March 2020

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 October 2019 to 31st March 2020 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 31st March 2020.

Place: Jalandhar

Dated: 12/05/2020

For H. K. & Associates
Company Secretaries



Harsimran
Harsimran Kaur
Proprietor

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

UDIN: **F008174B000230660**