



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-4692400 (30 Lines)-2510084
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com



**GARG
FURNACE LTD.**

CIN: L99999PB1973PLC003385
Regd. Off: Kanganwal Road, V.P.O Jugiana
G. T. Road, LUDHIANA-141120
Web: gargfurnaceltd.com

May 31st, 2020

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 530615

Subject: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of certificate issued by M/s Divyam Parbhakar & Associates, Company Secretaries, certifying the details for the period from October 1, 2019 to March 31, 2020.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Garg Furnace Limited

Devinder Garg
Managing Director
DIN: 01665456

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GARG FURNACE LIMITED (CIN: L99999PB1973PLC003385)** maintained by **SKYLINE FINANCIAL SERVICES LIMITED**, Registrar and Share Transfer Agents pertaining to transfer 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 the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on March 31st, 2020:

- A) The Company/RTA has not received any request for physical share transfer/transmission from any shareholder of the company during the said period.
- B) The Company/RTA has not received any request for duplicate, split, subdivision/consolidation of share certificates during the said period.
- C) The company has received request for DEMAT of 100 shares of the company during the said period and the said request has been processed by the RTA.

For Divyam Parbhakar & Associates
Company Secretaries

Divyam
Parbhakar

Digitally signed by
Divyam Parbhakar
Date: 2020.05.31
15:35:49 +05'30'

CS Divyam Parbhakar
Prop.

M. No. A52667

C.P. No. 19299

UDIN: A052667B000305458

Place: Ludhiana

Date: 31st May, 2020

[Note: This certificate is based on the documents provided online by the RTA.]