

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

A HOUSE OF ALUMINIUM SHEET COILS, EXTRUDED PROFILES, ETC

October 21, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 542477

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary on Transfer/Transmission/Transposition for the half year ended September 30, 2019.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully,

For Gleam Fabmat Limited

GLEAM FABMAT LIMITED

Amit Gupta
Managing Director
DIN: 03038181


Director

Enclosure: a/a

5504/15, BASTI HARPHOOL SINGH, SADAR THANA ROAD, DELHI- 110006

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WEBSITE: WWW.GFLORG.IN



To
The Board of Directors
Gleam Fabmat Limited
5504/15, G/F, Basti Harpool Singh,
Sadar Bazar, Delhi- 110006

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, requests, Registers files and other documents relating to **Gleam Fabmat Limited** ('the Company') maintained by **Bigshare Services Private Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, I hereby certify that during the half year ended on 30th September, 2019:

- A) No request has been received for physical transfer/transmission/transposition during the period commencing from 1st April, 2019 to 30th September, 2019.
- B) No request for renewal, consolidation and exchange or endorsement of calls/allotment monies was received by the company/the RTA during the period under review.

Place: New Delhi
Date: 21st October, 2019

For KCG & Associates
Company Secretaries

Kapoor Chand Garg
(Proprietor)

FCS No. 7145

CP No. 7829

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