

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



Date: 30th June, 2020

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Ijeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

Security Code: 502850 ISIN: INE837X01027

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated July 17, 2020, received from the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt Ltd. for the quarter ended June 30, 2020.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA

Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2020.07.30
13:24:16 +05'30'

Ratan Karanjia
Director
DIN: 00033108



Link Intime India Pvt. Ltd
CIN-U67190MH1999PTC118368
C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400 083
Tel No: +91 22 49186000
Fax: +91 22 49186060
E-mail - Mumbai@linkintime.co.in
Website - www.linkintime.co.in

Date : 17.07.2020

To,
The Compliance Officer/ Company Secretary
The Gaekwar Mills Limited

Sub : Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Ref : Security Code – **502850** ISIN : **INE837X01027**

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma
VP- Corporate Registry