

GARDEN SILK MILLS LIMITED

Date: 16th October, 2017

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub: Compliance Certificate under Regulation 40(9),(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance to the Regulation 40(9),(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the compliance certificate issued by a practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



Encl.: As above.

*Garden**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Durnbhal, Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**FOR THE HALF YEAR ENDED 30th September, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARDEN SILK MILLS LIMITED** maintained by KARVY COMPUTERSHARE PRIVATE LIMITED(KCPL), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 pertaining to transfer of equity shares of the company for the period from 1st APRIL, 2017 TO 30th SEPTEMBER, 2017 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 other recognized Stock Exchanges and based on information provided by the company, I hereby certify that the company has delivered during half year ended on 30th September, 2017, share certificate(s) as entered in the Memorandum of Transfer, within 30 days of lodgment for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission, transportation from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: SURAT

Date: 10th October, 2017

JIGAR K. VYAS

Practicing Company Secretary
COP: 14468