

# GARDEN SILK MILLS LIMITED

Date: 12th October, 2020

The Corporate Relationship Department,  
BSE Limited,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 500155

National Stock Exchange of India Ltd.  
Listing Department,  
"Exchange Plaza",  
Fifth Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
Stock Code: GARDENSILK(EQ)

Sub.: Compliance Certificate

Ref.: Regulation 7(3) of (SEBI Listing Obligations and Disclosure Requirements)  
Regulation, 2015

Dear Sir/Madam,

With reference to the above, please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements (Regulation, 2015 ("the Listing regulations")) duly signed by the authorised representative of the share transfer agent, namely KFin Technologies Private Limited and by the Compliance Officer of the Company, certifying the compliance with the requirements of Regulation 7(3) of the Listing Regulations.

Please find the same in order and take the same on your record.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited



Kamlesh B. Vyas  
Company Secretary & Compliance Officer



Encl.: As above

*Garden\**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GARDEN SILK MILLS LIMITED and having the valid agreement in the Form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
C Shobha Anand  
Deputy General Manager

FOR GARDEN SILK MILLS LTD  
  
COMPANY SECRETARY

Place : Hyderabad  
Date : 02/10/2020

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.

**KFin Technologies Private Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office

Sciennium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500072  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649