

GARDEN SILK MILLS LIMITED

CIN: L17111GJ1979PLC003463 website: www.gardenvareli.com

Reg Office: Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat-395010 Phone: (0261)2311197-98

Mumbai Office: Manek Mahel, 90 Veer Nariman Road, Mumbai 400-020. Phone: (022) 22873117-19

Date: 11th May, 2020

**The Corporate Relations 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 Limited
Listing Department
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400051
Stock Code: GARDENSILK(EQ)**

Dear Sir(s),

Sub: Compliance with Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2020.

Thanking You,

Yours faithfully,

For GARDEN SILK MILLS LIMITED



KAMLESH B. VYAS

Company Secretary & Compliance Officer

Encl: as above

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

Authorised Signatory

Place : Hyderabad
Date : 03/04/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649