

GARDEN SILK MILLS LIMITED

Date: 19th October, 2020

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a compliance certificate duly signed by M/s Jigar Vyas & Associates, Company Secretaries for the half year ended 30th September, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas

Company Secretary & Compliance Officer



*Garden**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Garden Silk Mills Limited** (“the Company”) maintained by Kfin Technologies Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the half year ended on 30th September, 2020:

- A) There were no requests relating to Share Transfer received during the period from 1st April, 2020 to 30th September, 2020; and
- B) There was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition of securities received during the period from 1st April, 2020 to 30th September, 2020.

For Jigar Vyas & Associates
Practicing Company Secretaries

JIGAR
KAMLESH
VYAS



CS Jigar K Vyas
FCS 8019, C.P.No.14468
UDIN: F008019B000946385

Place: Surat

Date: 13/10/2020

Note: Due to ongoing COVID-19 pandemic situation, we have not been able to carry out physical verification of data/documents. This Certificate is based on inputs and confirmations received from RTA and the Company.