

GARDEN SILK MILLS LIMITED

Date: 24th April, 2019

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: 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 31st March, 2019.

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**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal , 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 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GARDEN SILK MILLS LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED (KCPL)**, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana 500032 pertaining to transfer of equity shares of the company for the period from 1ST OCTOBER, 2018 TO 31ST MARCH, 2019 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 31st March, 2019, 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 data of lodgment of each deed excepting those rejected on technical grounds.

*** Karvy Computer share Private Limited has changed its name to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.**

Place: SURAT

Date: 19TH APRIL, 2019

JIGAR K. VYAS
Practicing Company Secretary
COP: 14468