## G. R. Industries & Finance Ltd.

4, B. B. D. BAG (E),  $5^{TH}$  FLOOR, "STEPHEN HOUSE" ROOM NO – 77, KOLKATA – 700001

CIN: L25209WB1987PLC111041

Email: incometax9444@gmail.com

Phone No.: (033) 30240751

Date:

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: <u>Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 31<sup>st</sup> March, 2021</u>

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking You.

For G.R. INDUSTRIES AND FINANCE LIMITED

G. R. INDUSTRIES & FINANCE LTD.

Director

AUTHORISED SIGNATORY

## DEBASISH MUKHERJEE

B.COM. (H), A.C.S. Practising Company Secretary

## 49, REGENT COLONY, TOLLYGUNGE KOLKATA-700040

MOBILE: 93398 30459

Ref. No	Date
tor. I to	

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDEDSEPTEMBER 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to G.R. Industries And Finance Ltd situated at4, B.B.D.Bag (E), 5<sup>th</sup> Floor, Stephen House, Kolkata-700001 maintained by Maheshwari Datamatics Pvt Ltd pertaining to transfer of equity shares of the company for the period from (1<sup>st</sup> October, 2020) to (31<sup>st</sup> March, 2021) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by G.R. Industries And Finance Ltd and based on the information provided by the company, I hereby certify that the company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended March 2021.

Date: 22.04.2021

Place: Kolkata

Name of Company Secretary: Debasish Mukherjee

Designation: Practising Company Secretary

Signature: C.P. No.- 5323

Udin No.- 150810

