

ok

G. R. Industries & Finance Ltd.

4, B. B. D. BAG (E), 5TH FLOOR, "STEPHEN HOUSE"
ROOM NO - 77, KOLKATA - 700001
CIN: L25209WB1987PLC111041
Email: incometax9444@gmail.com
Phone No. : (033) 30240751

Date: 30/10/2019

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

Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2019

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 30th September, 2019.

Kindly take the same on your record.

Thanking You.

For G. R. Industries & Finance Ltd.

G. R. INDUSTRIES & FINANCE LTD.

Gopal Adhary

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 29/10/2019

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **G.R. Industries And Finance Ltd** situated at **4, B.B.D.Bag(E), 5th Floor, Stephen House, Kolkata-700001** maintained by **Maheshwari Datamatics Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **(1st April, 2019) to (30th September, 2019)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by Prestige Stocks and Bonds 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 September 2019.

Date: 29/10/2019

Place: Kolkata



Name of Company Secretary: Debasish Mukherjee

Designation: Practising Company Secretary

Signature: D. Mukherjee

C.P. No.- 5323

Udin No.-179960