

Y. KOTESWARA RAO
Practicing Company Secretary

H. No.48-345, Ganesh Nagar Colony,
Chinthal, HMT Road,
Hyderabad – 500 054
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents relating to **M/s. GAYATRI BIOORGANICS LIMITED**, maintained by M/s. Venture Capital and Corporate Investments Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on March 31, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s. GAYATRI BIOORGANICS LIMITED**, with the BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on March 31, 2021:

- Share Certificates relating to share transfers received during the half year period ended 31-03-2021 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Place: Hyderabad
Date: 20-04- 2021



Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
C.P. NO.: 7427

UDIN number A003785C000139811

