

Dated : 5th April, 2023

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: COMPLIANCE OF REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

In compliance of regulation 40(10) of SEBI (LODR) Regulations, 2015 please find attached herewith the certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st arch 2023, from M/s H K & Associates Practicing Company Secretaries.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

Ref. No.....

Dated.....

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2023

I have examined all records, registers, files and other documents relating to **GNA Axles Limited** (CIN: L29130PB1993PLC013684) maintained by Link Intime India Private Limited (the Registrar & Transfer Agent), pertaining to transfer/sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a certificate as per regulation 40(9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. There were no Share Transfer requests received during the year from 1st April 2022 to 31st March 2023;
2. There were no requests received for issue Duplicate Share certificate(s) in lieu of original lost / misplaced sub-division, split of shares certificate(s), Consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names, Transmission of Securities during the year from 1st April 2022 to 31st March 2023.
3. The company has not received any request for rematerialisation of shares during the year from 1st April 2022 to 31st March 2023.

For H. K. & Associates
Company Secretaries

Place: Jalandhar

Dated: 04/04/2023



Harsimran

Harsimran Kaur

Proprietor

M. No: FCS-8174, C.P No: 9252

UDIN: F008174E000012090