

Ref. No.....

Dated.....

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September 2018

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 2018 to 30th September 2018 for the purpose of issuing a certificate as per regulation 40(9) of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfers, sub-division, consolidation, renewal, split, in respect of shares held in physical mode during the half year ended 30th September 2018.

For H. K. & Associates
Company Secretaries

Place: Jalandhar
Dated: 22/10/2018



Harsimran
Harsimran Kaur
Proprietor

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