

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones 0181-4630477 Fax 0181-4630477

E-mail info@gnagroup.com Website

Dated: 5th April, 2023

Department of Corporate Services

BSE Limited 25th 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

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

CIN: L29130PB1993PLC013684

 Works
 UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR

 UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA

 Phones
 : 01882-262273 (7 Lines)

 Fax
 : 01882-262280, 262302

Manufacturers of:

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009

H. K. & ASSOCIATES COMPANY SECRETARIES

26-Chhoti Baradari Part-2 Garha Road, Jalandhar-144001 Mobile: 98144-07959

	, A	
Ref. No		Dated
		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/subdivision/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 Aprli 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

Hammins

Harsimran Kaur

Proprietor

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

UDIN: F008174E000012090

E-mail: simran.cs@gmail.com