

Date: 20th April 2022

To,

The General Manager,
The Department of Corporate Relations,
BSE Limited
25th Floor, phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Submission of compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2022-reg.,

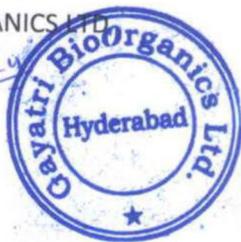
With reference to the above please find the enclosed compliance certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31- 3- 2022.

Kindly acknowledge the receipt of the same.

Thank you

For GAYATRI BIOORGANICS LTD

C. V. Rayudu
C.V.RAYUDU
Whole Time Director
DIN.No: 03536579



Y. KOTESWARA RAO
Practicing Company Secretary

H. No.48-345, Ganesh Nagar Colony,
Chinthal, HMT Road,
Hyderabad – 500 054
Ph. No. 040-40210182 (O)
Cell: 98491 69831

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 31, 2022

I have examined all the registers , files and other documents relating to **M/s. GAYATRI BIOORGANICS LIMITED ("the Company")** bearing CIN: L24110TG1991PLC013512 having its registered office at B3, 3RD FLOOR, 6-3-1090, TSR TOWERS, RAJ BHAVAN ROAD,SOMAJIGUDA HYDERABAD- 500082, maintained by its Registrar and Share Transfer Agent **M/s. Venture Capital and Corporate Investments Private Limited** at Hyderabad, pertaining to transfer of Equity shares of the Company for the period from 01-04-2021 to 31-03-2022 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 I hereby certify that :

- A. The Company has not received any request for transfer of shares, sub-division, consolidation, exchange or endorsement of calls / allotment monies from any of the shareholder of the company during the period from 01-04-2021 to 31-03-2022
- B. All the certificates have been issued within 30 (thirty) days of the date of lodgment for transmission, replacement or renewal name deletion from respective date of lodgment of each certificate except those rejected on technical grounds.

Place: Hyderabad
Date: 12-04- 2022


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

UDIN number : A003785D000086538

