



CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

27<sup>th</sup> April, 2021

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub:** Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** BSE- 533204; NSE – GBGLOBAL

This is with reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 16<sup>th</sup> April, 2021 issued by Mr. Nitin R. Joshi, Practicing Company Secretary for the half year ended **31<sup>st</sup> March, 2021.**

Kindly take the above on your records and oblige.

Yours faithfully,

for **GB GLOBAL LIMITED**  
**(Formerly known as Mandhana Industries Limited)**

CHARU  
SANDEEP DESAI

Digitally signed by CHARU SANDEEP DESAI  
DN: cn=Charu, o=GB GLOBAL LIMITED, ou=GB GLOBAL LIMITED, email=charu@gbglobal.in, c=IN  
Date: 2021.04.27 15:04:51 +05'30'

**Charu Desai**

Resolution Professional of GB Global Limited (Formerly known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019

E-mail Id: ipcharudesai@gmail.com

Registered Address: 2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West, Thane-400601

IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, her Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757.

The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional who acts as an agent of GB Global only and without personal liability.

**Encl.:** As above.

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

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# Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.  
COMPANY SECRETARY

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415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road,  
Mulund (W), Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail: n\_r\_joshi@yahoo.com

## CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of GB Global Limited (Formerly known as Mandhana Industries Limited) maintained by its Share Registrar and Transfer Agent (RTA)-Link Intime India Pvt. Limited, C101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400 083 and on the basis of such examination and information given to us, we hereby certify that during the period from **01.10.2020 to 31.03.2021** no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.

Nitin  
Ramnik  
lal Joshi

Digitally  
signed by Nitin  
Ramniklal Joshi  
Date:  
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19:15:41  
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(Nitin R. Joshi.)  
Practicing Company Secretary  
CP NO. 1884  
UDIN number F003137C000114481

Date :16.04.2021

Place:Mumbai