THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com

Date: 02nd June, 2020

To, The Manager, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

BSE Scrip Code: 502850

Subject: Confirmation on non-applicability of Large Corporate criteria for the Financial Year ended

March 31, 2020 pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated

November 26, 2018

Respected Sir/ Madam,

With reference to the cited subject, we hereby confirm that the Company "Gaekwar Mills Limired" is not a "Large Corporate" as per the criteria specified in Para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and accordingly the aforesaid circular and disclosure requirements are not applicable to the Company for the year ended March 31, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For The Gaekwar Mills Limited

RATAN NOSHIR KARANJIA Digitally signed by RATAN NOSHIR KARANJIA Date: 2020.06.02 12:57:35 +05'30'

RATAN KARANJIA Director

DIN: 00033108