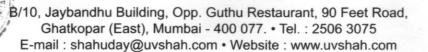
## **Chartered Accountants**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>th</sup> June , 2020

1	For Q	uarter Ende	d	30 <sup>th</sup>	June, 2020			fam.			
2	ISIN				542101014	3. Face Value Rs. 10/- (Ten)					
4	Name	of the Com	pany	GOKAK TEXTILES LIMITED							
5	Registered Office Address			#1, 2 <sup>nd</sup> Floor, 12 <sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru – 560 098							
6	Corre	spondence A		Same As Above							
7		hone No.		Ph. +91 80- 29744077							
8	-	address		secretarial@gokaktextiles.com							
9	Names of the Stock Exchange where the company's securities are listed:  BSE Ltd								E Ltd		
			Number			% of Total					
2/2-1						of Shares			Issued Cap.		
10	Issued Capital						64,99,308				
11		l Capital (Exercompany)		wise) MUMBAI			64,99,308		Alega Paleirgi.		
12	Held in dematerialised form in CDSL					3,93,265				6.0	
13	Held in dematerialised form in NSDL					58,62,023				90.2	
14	Physical					2,44,020			3.7		
15	Total	Total No of shares (12+13+14)				64,99,308				100.0	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):					Not Applicable					
17	Certif				in share capit	tal during	g the q	uarter unde	er con	sideration as per	
Particulars No. of Appl *** Shares Not Appl for		Applie	ed	Listed on stock Exchanges (Specify Names)	intir	ether nated DSL	Whether intimated to NSDL		In-prin. Appr. Pending for SE (Specify Names)		
	1 7 7 7 7 7				NIL					T	
	*** Ri	ghts, Bonus, Pr her (to specify)	referential Is	ssue, E	SOPs, Amalgar	nation, Co	nversio	n, Buyback,	Capital	Reduction, Forfeiture,	
18.		(Yes/No)	YES								
19.	Reference of previous quarters with regards to dematerialised shares, if any						excess Nil & Not Applicable				
20.	Has t	matter mention rent quarter?									





	Total Number of demat requests	No. of requests	No. of sha	res Reasons for delay	
	Confirmed after 21 Days	-	-	<u>-</u>	
	Pending for more than 21 days	ON OF SHARE EQUARTER	CAPIT-	AUDIT REPORT -	
22	Name, Telephone & Fax No. o the Company.	Mr.Rakesh M. Nanwani Company Secretary & Compliance Officer Tel: 9180-29744077 Email: rakesh.nanwani@gokaktextiles.com			
23	Name, Address. Tel. & Fax No	U.V.SHAH & CO. Chartered Accountants B/10,Jaybandhu Building, 90 Feet Road, Ghatkopar (East) Mumbai - 400 077 Tel: 25063075 Regn.No. 035626			
24	Appointment of common agencifyes (name & address)	TSR Darashaw Consultants Private Limited. 6-10,Haji Moosa Patrawala Ind.Estate, 20, Dr. E.Moses Road, Mahalaxmi, Mumbai – 400 011			
25	Any other detail that the audito (Eg. BIFR company, delisting its name etc.)	N.A.			

FOR U.V.SHAH & CO. CHARTERED ACCOUNTANT FRN 109814W

UDAY V. SHAH

(Proprietor) Membership No. 035626

Date: 10.07.2020 Place: Mumbai

UDIN: 20035626AAAAGZ9196