Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st December, 2019

		led	31 st December, 2019							
			INE642I01014 3. Face Value Rs. 10/- (Ten)					(- (Ten)		
Nan	ne of the Co	mpany	GOKAK TEXTILES LIMITED							
Registered Office Address]	#1, 2 nd Floor, 12 th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru – 560,008							
Corr	respondence									
	•									
Nam liste	nes of the Sto d:	npany's securities are				BSE Ltd				
								% of Total		
Issue	Issued Capital							Issued Cap.		
Liste		64,99,308								
Held	Held in dematerialised form in CDSI				2 75 965					
Held	Held in dematerialised form in NSDI							5.7		
Physical			MIT (ODE				90.4			
						3.7				
Reasons for difference if any, between							100.0			
Certi	fying the det	tails of chan	ges in share capi							
shares Not Applie for		Not Applied	stock					In-prin. Appr. Pending for SE (Specify Names)		
			NIL							
*** Rig	ghts, Bonus, Pr	referential Issu	e, ESOPs, Amalgan	nation, Co	onversion	n, Buybac	k, Capital	Reduction, Forfeiture,		
Register of Members is updated (Yes/No)					YES					
Reference of previous quarters with regards to e					excess Nil & Not Applicable					
Has the company resolved the matter mention					ed in Not Applicable f not,			licable		
	Reg Add Corr Tele Ema Nam listed Issue Listed (As p Held Held Phys Total Rease (10& Certital Table iculars *** Rig Any of Regist If not, Refered demat Has the point of the corresponding to the corr	ISIN Name of the Con Registered Office Address Correspondence Telephone No. Email address Names of the Stellisted: Issued Capital Listed Capital Listed Capital (I (As per company) Held in demateri Held in demateri Physical Total No of share Reasons for differ (10&11), (10&15) Certifying the det Table below: iculars No. of shares *** Rights, Bonus, Pr Any other (to specify) Register of Membilif not, updated who Reference of previdematerialised shat Has the company point no. 19 abor	ISIN Name of the Company Registered Office Address Correspondence Address Telephone No. Email address Names of the Stock Exchanglisted: Issued Capital Listed Capital (Exchange-w (As per company records) Held in dematerialised form Held in dematerialised form Physical Total No of shares (12+13+1 Reasons for difference if any (10&11), (10&15), (11&15): Certifying the details of change the company records and t	ISIN INE642I01014 Name of the Company GOKAK TEXTI Registered Office Address Rajarajeshwari Nengaluru - 560 Correspondence Address Same As Abov Telephone No. Ph. +91 80- 2974 Email address secretarial@goka Names of the Stock Exchange where the combisted: Issued Capital Listed Capital (Exchange-wise) MUMBAI (As per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No of shares (12+13+14) Reasons for difference if any, between (10&11), (10&15), (11&15): Certifying the details of changes in share capitable below: Iculars No. of Applied Listed on stock Applied Exchanges For (Specify Names) **** Rights, Bonus, Preferential Issue, ESOPs, Amalgan Any other (to specify). Register of Members is updated (Yes/No) If not, updated which date Reference of previous quarters with regards to dematerialised shares, if any Has the company resolved the matter mentio point no. 19 above in the current quarter?	ISIN Name of the Company GOKAK TEXTILES LII Registered Office Address H1, 2nd Floor, 12th Cross Rajarajeshwari Nagar, Bengaluru – 560 098 Correspondence Address Telephone No. Ph. +91 80- 29744077 Email address secretarial@gokaktextile Names of the Stock Exchange where the company's slisted: Issued Capital Listed Capital (Exchange-wise) MUMBAI (As per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No of shares (12+13+14) Reasons for difference if any, between (10&11), (10&15), (11&15): Certifying the details of changes in share capital durin Table below: Issued Capital Listed on Shares (Specify Nomes) Not Stock Intitude Shares (Specify Nomes) NIL **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Contained on the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not.	ISIN INE642I01014 3. Face	ISIN Name of the Company GOKAK TEXTILES LIMITED	ISIN INE642101014 3. Face Value Rs. 10/2		

B/10, Jaybandhu Building, Opp. Guthu Restaurant, 90 Feet Road, Ghatkopar (East), Mumbai - 400 077. • Tel. : 2506 3075 E-mail : shahuday@uvshah.com • Website : www.uvshah.com



21	Mentioned the total no of requipending beyond 21 days with t	ests, if any, con he reasons for c	firmed after 2 lelay.	21 days and the total no. of req	uests	
	Total Number of demat requests	No. of No. of s		Reasons for dela	y	
	Confirmed after 21 Days	-	-	_		
	Pending for more than 21 days	11 st December 188E64210101	2019 -	lace Table: 1.Ra. 19/- (Ten)		
22	Name, Telephone & Fax No. o the Company.	Company Secretary & Compliance Officer Tel: 9180-29744077 Email:				
23	Name, Address. Tel. & Fax No	rakesh.nanwani@gokaktextiles.com U.V.SHAH & CO. Chartered Accountants B/10,Jaybandhu Building, 90 Feet Road, Ghatkopar (East) Mumbai - 400 077 Tel: 25063075				
24	Appointment of common agenc if yes (name & address)	Regn.No. 035626 TSR Darashaw Consultants Private Limited. 6-10,Haji Moosa Patrawala Ind.Estate, 20, Dr. E.Moses Road, Mahalaxmi,				
25	Any other detail that the auditor (Eg. BIFR company, delisting frits name etc.)	Mumbai – 400 011 N.A.				

FOR U.V.SHAH & CO.

CHARTERED ACCOUNTANT

FRN 109814W

huhah

UDAY V. SHAH (Proprietor)

Membership No. 035626

Date: 16.01.2020 Place: Mumbai

UDIN: 20035626AAAAAR1274