



COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2018, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Gokak Textiles Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Gokak Textiles Limited

Mr. Rakesh M. Nanwani
Company Secretary and Compliance Officer

For TSR Darashaw Limited

Ms. Radha Shanbhag
Authorised Signatory



Date: 2nd day of April, 2018

