

General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

April 10, 2020

Dear Sir,

**Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020.**

In compliance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we attach herewith the certificate for the half year ended March 31, 2020 for your information and record.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

Encl: As above

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## **GOKAK TEXTILES LIMITED**

**Registered Office:** #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle,  
Rajarajeshwari Nagar, Bengaluru - 560 098  
Telephone No. : +91 80 29744077 / 29744078 / 29744066, [www.gokakmills.com](http://www.gokakmills.com)  
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839

**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 31<sup>st</sup> March, 2020 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 Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Gokak Textiles Limited

For TSR Darashaw Consultants  
Private Limited



Mr. Rakesh M. Nanwani  
Company Secretary and Compliance Officer

Ms. S. R. Billimoria  
Authorised Signatory

Date: April 10, 2020

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