

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

April 18, 2022

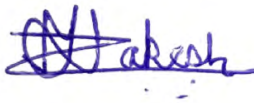
Dear Sir,

Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022.

In compliance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we attach herewith the certificate for the year ended March 31, 2022 for your information and record.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited



Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl: As above

GOKAK TEXTILES LIMITED

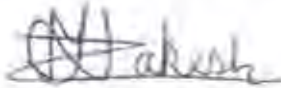
Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No. : +91 80 29744077 / 29744078 / 29744066, www.gokakmills.com
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839

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 year ended March 31, 2022 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



Mr. Rakesh M. Nanwani
Company Secretary and Compliance Officer

For TSR Darashaw Consultants
Private Limited



Ms. S. R. Billimoria
Authorised Signatory



Date: April 01, 2022

GOKAK TEXTILES LIMITED

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