

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

April 04, 2023

**Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2023.**

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, 2023 for your information and record.

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.gokaktextiles.com](http://www.gokaktextiles.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, during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, we hereby certify that all the activities in relation share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For **Gokak Textiles Limited**

Rakesh Nanwani  
Company Secretary

For **TSR Consultants Private Ltd**

SHEHNAZ  
RUSTOM  
BILLIMORIA

Digitally signed by SHEHNAZ  
RUSTOM BILLIMORIA  
Date: 2023.04.03 16:45:55  
+05'30'

Shehnaz R Billimoria  
Associate Vice President

Date : 03<sup>rd</sup> April 2023.

Place: Mumbai

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m