



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

October 5, 2018

Dear Sir,

Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2018.

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 September 30, 2018 for your information and record.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl: As above





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 30th September, 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: 5th day of October, 2018

