

April 22, 2022

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

Dear Sir,

Compliance with the requirements of Regulation 40 (9)
of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations,
2015

In compliance with the requirements of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate dated April 22, 2022 issued by P.P.Shah & Co., Company Secretaries under sub-regulation (9) of Regulation 40 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2022.

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Gokak Textiles Limited* having its Registered Office situated at #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru – 560 098 maintained by *M/s. TSR Darashaw Consultants Private Limited*, Registrar & Share Transfer Agents (RTA) having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai: 400 083 pertaining to transfer of equity shares (transfer deeds of which were lodged prior to 1st April, 2019 and returned due to deficiency and re-lodged during the financial year ended 31st March, 2022) of the Company for the period from *01st April, 2021 to 31st March, 2022* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, I hereby certify that the Company / RTA has delivered *during the financial year ended on 31st March, 2022:*

- A) (i) There were no instances for transfer of shares during the period from *01st April, 2021 to 31st March, 2022* and hence there is no need to enter the same in the Memorandum of Transfers and share certificate(s) / letters of confirmation relating to requests for transmission of shares received during the aforesaid period have been issued within the prescribed time after receipt of the specified documents
- (ii) Issue of Duplicate share certificate / letters of confirmation during the period from *01st April, 2021 to 31st March, 2022* has been issued within the prescribed time from the date of lodgment as stipulated under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, during the period there was no split, consolidation, exchange or endorsement of calls / allotment monies.

B) *Any other information, if applicable: Not Applicable*

The Equity shares of the Company are listed on BSE Limited.

Date: 22nd April, 2022
Place: Mumbai



For P. P. SHAH & CO.

Pradip C. Shah

(PRADIP C. SHAH)

Practising Company Secretary
Partner

Membership No: 1483

Certificate of Practice: 436

UDIN: F001483D000184017