

October 27, 2020

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

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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 October 27, 2020 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 half year ended on September 30, 2020.

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all relevant Registers, files and other documents relating to **M/s. Gokak Textiles Limited** having its Registered Office situated at #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> 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 6/10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011 pertaining to transfer of equity shares ( transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and re-lodged during the half year ended September 30, 2020) of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 half year ended on 30<sup>th</sup> September, 2020:**

- A) (i) There were no instances for transfer / transmission of Shares during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September** and hence there is no need to enter the same in the Memorandum of Transfers and issue certificates within Thirty (30) days and there were no cases of lodgment for split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above period.
- (ii) Issue of Duplicate share certificates during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** has been issued within thirty days from the date of lodgement as stipulated under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Date: 27<sup>th</sup> October, 2020  
Place: Mumbai

**For P. P. SHAH & CO.**

PRADIP  
CHIMANLAL  
SHAH

**(PRADIP C. SHAH)**

**Practicing Company Secretary  
Partner**

**Membership No: 1483  
Certificate of Practice: 436  
UDIN: F001483B001069374**

Digitaly signed by PRADIP CHIMANLAL SHAH  
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100