



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

April 06, 2024

Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2024.

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, 2024 for your information and record.

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 **Website:** 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 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to (Equity Shares), share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For **Gokak Textiles Limited**

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AR NANWANI

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MAHESHKUMAR
NANWANI
Date: 2024.04.06
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Rakesh Nanwani
Company Secretary

For **Link Intime India Private Limited**

SHEHNAZ
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BILLIMORIA

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BILLIMORIA
Date: 2024.04.03
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Shehnaz Billimoria
Sr. Associate Vice President

Date : 3rd April 2024.

Place: Mumbai