

The General Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

May 06, 2024

Security Code: 532957
Security ID : GOKAKTEX

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated May 06, 2024 received from our Registrar and Transfer Agents - Link Intime India Private Limited, providing information regarding loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 06/05/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Gokak Textiles Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

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

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

NOTICE**Gokak Textiles Limited****Regd. Off : #1, 2ND FLOOR, 12TH CROSS IDEAL HOMES, NEAR JAYANNA CIRCLE
RAJARAJESHWARI NAGAR, BENGALURU X KARNATAKA 560098**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|---|-------------------------------|--------------------|---------------------|
| GTC0000503 | CENTBANK FINANCIAL & CUSTODIAL SERVICES, DHUNJISHAH MERWANJI BALSARA, ARMAITY MINOO BALSARA | 120 | D857 | 63823- 63942 |

Date :- 06/05/2024**Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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