GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda, Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060

CIN: U15400GJ2009PLC058781 email: info@gopalsnacks.com | www.gopalnamkeen.com



Ref: GSL/CS/SE/Q1/2024-25 Date: 06.04.2024

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script code: 544140

National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051

Symbol: GOPAL

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of Compliance Certificate duly signed by authorized representative of the share transfer agent i.e. M/s. Link Intime India Private Limited and Compliance Officer of the Company for the financial year ended on March 31, 2024.

Kindly acknowledge and take on your record. Thanking You.

Yours Faithfully, For, GOPAL SNACKS LIMITED

CS Mayur Gangani Company Secretary and Compliance officer Membership No. F9980

Encsl: a/a

Unit 2: GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India. Unit 3: G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.









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CIN : U15400GJ2009PLC058781 email : info@gookWindcks20ଲ4 www.gopalnamkeen.com

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Madam/Sirs,



National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Gopal Snacks Limited

For Link Intime India Pvt. Ltd

Name: CS Mayur Gangani

Designation: Company Secretary and

Margun

Compliance Officer

Ashok Shetty

Vice President – Corporate Registry

Unit 2: GS: Survey No. 435 / 1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur-441104, (Maharashtra), INDIA. Unit 3: G5: Survey No. 267, 271, 272, 274, Village: Rahiyol-383310, Taluka-Dhansura, District-Aravalli, (Gujarat), INDIA.







