

REF / GTL/ STO.EXC/ 2024

20-4-2024

M/S..Bombay Stock Exchange Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub : Submission of Compliance Certificate for the second half year ended
31-3-2024 under Regulation 7(3) of the LODR Regulation, 2015.

We refer to the above and file herewith Compliance Certificate for the second half year
ended 31-3-2024 under Regulation 7(3) of the LODR Regulation, 2015

We request you to kindly take it on record.

Thanking you.

Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**


AUTHORISED SIGNATORY

Encl: as above

20-4-2024

To

M/s. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Dear Sirs,

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 Private Limited 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,

For. **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY