

April 16, 2024

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

Subject: Compliance with the requirements of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 April 16, 2024 issued by Sanjay Dholakia & Associates, Company Secretaries under sub-regulation (9) of Regulation 40 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024.

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



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, Registers, forms and other documents relating to **GOKAK TEXTILES LIMITED**, (“**The Company**”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L17116KA2006PLC038839 and having its registered office at #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bangalore, Karnataka, India, 560098, as maintained by the Company’s Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2023 to 31st March, 2024

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) (i) There were no instances for transfer of shares during the period from **01st April, 2023 to 31st March, 2024** and hence there was no need to enter the same in the Memorandum of Transfers and Share Certificate(s) / Letter(s) of Confirmation relating to requests for deletion of name /transmission of shares/ Name Change received during the aforesaid period have been issued within the prescribed time after receipt of the specified documents;
- (ii) Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation during the period from **01st April, 2023 to 31st March, 2024** have been issued within the prescribed time from the date of lodgment as stipulated under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, during the period there were no request(s) for split, consolidation, renewal, exchange or endorsement of calls / allotment monies.



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

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.04.16
15:33:48 +05'30'

(SANJAY DHOLAKIA)

**Practising Company Secretary
Proprietor**

Membership No. 2655

C P No. 1798

Date: 16th April, 2024

Place: Mumbai

UDIN: F002655F000139825