

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

National Stock Exchange Limited

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

Script code: **544140**

Symbol: **GOPAL**

Sub: Certificate as per Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir / Madam,

Pursuant to the Regulation 40(9) and (10) of the Listing Regulations, please find enclosed herewith a copy of Certificate duly signed by Mr. Sanjay Kumar Joshi, Partner of M/s. S.K. Joshi & Associates, Company Secretaries 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

Encls: 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.





S. K. Joshi & Associates

Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
E-mail : csskjoshi@gmail.com

Ref. No. CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOPAL SNACKS LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that :-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2024.

Place: Jaipur
Date: 06.04.2024



For S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code P2008RJ064900
Peer Review No. 1659/2022


CS Sanjay Kumar Joshi
Partner
FCS 6745, C P No.: 7342
UDIN: F006745F000046391