

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

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April 12, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 Fax:022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

Submission of Certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to the Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, please find attached Certificate for the year ended March 31, 2024 issued by M/s Ahalada Rao. V & Associates.. Company Secretaries.

Request you to take the same on record.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A.Satyanarayana

Company Secretary

Encl: as above

Ahalada Rao .V & Associates

Company Secretaries

Off: Flat No. 113, Block-B, Sri Datta Sai Commercial Complex, Opp. Sapthagiri Theatre, RTC 'X' Roads, Hyderabad - 500 020

Telefax: +91 40-6662 3101

e-mail: ahaladarao.associates@gmail.com

: ahaladarao_associates@rediffmail.com

website: www.ahaladaraoassociates.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the Registers, files and other documents related to GOCL Corporation Limited ("the Company"), CIN: L24292TG1961PLC000876, maintained by M/s. KFin Technologies Limited ("the RTA") for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. KFin Technologies Limited (On behalf of Company), we hereby certify that the Company during the year ended on March 31st, 2024:

- 1. The Company has not received any request for transfer of shares and there was no sub-division, consolidation of shares and no request received for renewal, exchange or endorsement of calls/allotment monies of any Share Certificate(s) during the period.
- 2. Any other information, if applicable Nil

For Ahalada Rao. V & Associates

Company Secretaries

K.V.S. Subramanyam

Partner

M. No: 5400 CP No: 4815 UDIN: F005400F000078506

Place: Hyderabad Date: 10.04.2024