

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013  
M. : 094267 68644  
email : goldcoinhealth@gmail.com  
CIN: L15419GJ1989PLC012041



Date : 16th October, 2020

To,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai - 400 001.

Sub : Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Company Code No.: 538542

With reference to above we are enclosing.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months period commencing from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking You,  
Yours Faithfully  
For, GoldCoin Health Foods Ltd.

  
DEVANG P SHAH  
MANAGING DIRECTOR  
(DIN : 00633868)



# D.N. Motwani & Co.

## Company Secretaries

To,  
BOARD OF DIRECTORS  
GOLDCOIN HEALTH FOODS LIMITED  
AHMEDABAD

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GOLDCOIN HEALTH FOODS LIMITED (CIN: L15419GJ1989PLC012041) maintained by Link intime Share Transfer Agent limited, Ahmedabad pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by GOLDCOIN HEALTH FOODS LIMITED (CIN: L15419GJ1989PLC012041) with BSE and based on the information provided by the Company it is hereby certified that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020.

- Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.
- Any other information, if applicable : -Not applicable

Date: 02/10/2020

Place: Ahmedabad

UDIN: A005016B000844316

For, D.N.Motwani & Company  
Company Secretaries


D.N.Motwani  
(Proprietor)  
C.P. No. 2431