

Date: 23rd April 2024

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Ref: Scrip Code - 531928

With reference to the above cited subject, please find the enclosed Certificate from our Share Transfer Agent and the Compliance officer of the Company as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Please accept the same and acknowledge the receipt.

Thanking you,
Yours Truly,

For GOLDEN CARPETS LTD

PRIYA MITTAL
Company Secretary & Compliance Officer



Arevolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 all the activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) of **GOLDEN CARPETS LTD** (Scrip code: BSE-531928) are maintained by **XL Softech Systems Limited**, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: **INR000000254**.

For GOLDEN CARPETS LTD

For XL SOFTECH SYSTEMS LTD

PRIYA MITTAL
Company Secretary & Compliance Officer

Authorised Signatory

Date: 23rd April 2024
Place: Hyderabad