

gokaldas exports ltd

GEL/SEC/2024-25/04

April 08,2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate issued by Mr. Nagendra D. Rao, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOKALDAS EXPORTS LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a **Certificate** as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s GOKALDAS EXPORTS LIMITED** with **National Stock Exchange of India Limited ("NSE")** and based on the information provided by the Company, I hereby certify that there were no physical transfers of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies **for the financial year commencing from April 01, 2023 and ended on March 31, 2024.**



Place: Bengaluru
Date: April 8, 2024

CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553F000053051



Nagendra D. Rao, B.Com., LL.B., F.C.S.
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Place: Bengaluru
Date: April 8, 2024

CS Nagendra D Rao
Practising Company Secretary
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