



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

April 03, 2024

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai — 400 001
Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code GOKUL

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

With reference to the above captioned subject, please find attached herewith the Certificate under Regulations 40(9) and (10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024 issued by Yash Mehta & Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take note of the above on your record.

Thanking You

Yours truly,
For, Gokul Refoils and Solvent Ltd


Abhinav Mathur
Company Secretary & Compliance Officer





YASH MEHTA & ASSOCIATES
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad - 380009.

- 9913069848 ☎ - 079-27419035, Web - www.ymassociates.in
✉ - yash.ymassociates@gmail.com, support@ymassociates.in

CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **GOKUL REFOILS AND SOLVENT LIMITED** maintained by **LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulations 40(9) and 40(10)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **GOKUL REFOILS AND SOLVENT LIMITED** with BSE Limited and National Stock Exchange of India Ltd and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2024**:

(1) The Company has not received any transfer request relating to the shares during the period from **1st April, 2023 to 31st March, 2024**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st April, 2023 to 31st March, 2024**.



Yash Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
FCS No.: 12143 C. P. No.: 16535
PEER REVIEW NO: 1269/2021
UDIN: F012143F000015124

Date : 03.04.2024
Place : Ahmedabad