

April 15, 2024

चैत्र शुक्ल पक्ष, सप्तमी,
विक्रम संवत्, २०८१

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sirs/Madam

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

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith certificate dated April 12, 2024 issued by a practising Company Secretary SPG & Associates, Company Secretaries, on the functions of share transfer works conducted by Registrar & Transfer Agent (STA) on behalf of the company for the period from June 1, 2023 to March 31, 2024.

Thanking you

Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary and Compliance officer



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

To
The Board of Directors
GHCL Textiles Limited
GHCL House Opp Punjabi Hall
Navrangpura, Ahmedabad,
Gujarat - 380009

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

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **GHCL Textiles Limited** as maintained and produced before us by **Link Intime India Private Limited (Formerly Known as Intime Spectrum Registry Limited)**, Registrar and Share Transfer Agent for **GHCL Textiles Limited**, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st June, 2023 to 31st March, 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 the Company and RTA, we hereby certify that :

- i) The company has not received any request relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.06.2023 to 31.03.2024**.

- ii) Any Other Information, if applicable: - The equity shares of GHCL Textiles Limited were listed on the stock exchange w.e.f. 12th June, 2023.

**For SPG & Associates
Company Secretaries**



CS Suresh Pandey
Partner
M.No. F7776, COP-8529
UDIN: F007776F000107755

Date : 12th April, 2024
Place : New Delhi