

The General Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

September 17, 2022

Security Code: 532957
Security ID : GOKAKTEX

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Name of the Shareholder	New Certificate No.	Folio No.	Distinctive Nos.		No. of Shares
			From	To	
Ghanshyam Das Kothari	6092	GTG0000793	129070	129089	20

The aforesaid Duplicate Share Certificate have been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on September 16, 2022.

This is for your information and records.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl : As above

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No. : +91 80 29744077 / 29744078 / 29744066, www.gokakmills.com
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839

Date : 16-09-2022

GOKAK TEXTILES LIMITED
#1, 2nd Floor, 12th Cross,
Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar,
Bengaluru – 560 098

UNIT : GOKAK TEXTILES LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of Share (s)	Distinctive nos From	Distinctive nos To
GTG0000793	16-09-2022	GHANSHYAM DAS KOTHARI	6092	20	129070	129089

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Nehals

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m.