

April 2, 2024

चैत्र - कृष्ण पक्ष, अष्टमी
विक्रम सम्वत् २०८१

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurta 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 Sir/Madam

Reg. GHCL Limited (ISIN - INE0PA801013)
Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s GHCL Textiles Limited** having its Registered Office at "GHCL House" Opp. Punjabi Hall, Navrangpura, Ahmedabad -380009 has appointed **M/s Link Intime India Private Limited** as its Share Transfer Agents (STA) having its Registered Office at C -101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category - 1 Share Transfer Agent bearing Registration No. **INR000004058**.

Further, **M/s Link Intime India Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **M/s GHCL Textiles Limited** during the financial year 2023-24 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **M/s GHCL Textiles Limited**.

For GHCL LIMITED



Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. F10487
Place: Noida
Date: 02-04-2024



For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President - Corporate Registry
Place: Mumbai
Date: 02-04-2024



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