

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

June 26, 2024

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

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 Shareholders	New Certificate No.	Folio No.	Distinctive Nos.		No. of Shares
			From	To	
Amy Phiroze Siganporia, Mehrooz Parvez Patel	6096	GTA0005439	48327	48926	600

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.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718

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 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839

Date: 26/06/2024

GOKAK TEXTILES LIMITED
#1, 2ND FLOOR, 12TH CROSS
IDEAL HOMES, NEAR JAYANNA CIRCLE
RAJARAJESHWARI NAGAR, BENGALURU
X
560098

Dear SIR/MADAM

UNIT : GOKAK TEXTILES LIMITEDRE : 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
GTA0005439	26-06-2024	AMY PHIROZE SIGANPORIA MEHROOZ PARVEZ PATEL	6096	600	48327	48926

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



NEHA KOYANDE

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