



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

December 06, 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 Certificate in lieu of the original Share Certificate reported lost/misplaced, details of which are mentioned in the intimation letter dated December 06, 2024 received from our Registrar and Transfer Agents - Link Intime India Private Limited.

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

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

Date : 06/12/2024

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 Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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 | Old Certificate No | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|--|--------------------|--------------------|----------------|----------------------|--------------------|
| GTS0700341 | 06-12-2024 | SHARMILA BANERJEE PRADIP BANERJEE | 6101 | D5598 | 97 | 350019 | 350115 |

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Neha

NEHA KOYANDE

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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