



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

September 26, 2024

Security Code: 532957
Security ID : GOKAKTEX

Subject: Intimation regarding issue of Duplicate Share Certificates 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 of which are mentioned in the intimation letter dated September 26, 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 : 26/09/2024

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
GTV0700625	26-09-2024	VIVEK AGGARWAL (MINOR)THRO' F/NG ASHWANI KUMAR AGGARWAL	6097	6027	100	46299	46398
GTV0700625	26-09-2024	VIVEK AGGARWAL (MINOR)THRO' F/NG ASHWANI KUMAR AGGARWAL	6097	6027	13	220521	220533
GTV0700634	26-09-2024	VIVEK AGGARWAL THRO F&NG ASHWANI KUMARAGGARWAL	6098	6028	100	50712	50811
GTV0700634	26-09-2024	VIVEK AGGARWAL THRO F&NG ASHWANI KUMARAGGARWAL	6098	6028	100	52573	52672

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

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
GTV0700634	26-09-2024	VIVEK AGGARWAL THRO F&NG ASHWANI KUMARAGGARWAL	6098	6028	100	149323	149422
GTV0700634	26-09-2024	VIVEK AGGARWAL THRO F&NG ASHWANI KUMARAGGARWAL	6098	6028	150	193872	194021
GTV0700634	26-09-2024	VIVEK AGGARWAL THRO F&NG ASHWANI KUMARAGGARWAL	6098	6028	300	243611	243910
GTV0700634	26-09-2024	VIVEK AGGARWAL THRO F&NG ASHWANI KUMARAGGARWAL	6098	6028	100	268644	268743

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Neha

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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