

# gokaldas exports ltd

GEL/SEC/2019-20

16<sup>th</sup> April, 2019

**Bombay Stock Exchange Limited**  
Floor 25, P.J Towers  
Dalal Street  
MUMBAI - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra - Kurla Complex, Bandra (E)  
MUMBAI- 400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

**Sub:** Regulation 40(10) of the Listing Agreement - for the half year ended 31<sup>st</sup> March, 2019

Find enclosed Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Nagendra D.Rao, Practicing Company Secretary for the half year ended from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Thanking you

Yours truly,  
For **GOKALDAS EXPORTS LIMITED**

  
Sathyamurthy A  
Compliance Officer



Encl: as below



Regd. Office :

# 16/2, Residency Road, Bangalore - 560 025. (INDIA)  
Telephone : 41272200, 41272220  
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com  
CIN : L18101KA2004PLC033475





**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Records, Registers, files and other documents relating to M/s **GOKALDAS EXPORTS LIMITED** maintained by M/s **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, M/s **GOKALDAS EXPORTS LIMITED** with NSE and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year ended 31<sup>st</sup> March, 2019.

Date: April 16, 2019.

Place: Bengaluru.

**NAGENDRA D. RAO**  
PRACTISING COMPANY SECRETARY  
No. 543/A, 7th Main, 3rd Cross  
Hanumantha Nagar  
BANGALORE - 560 019.





**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Records, Registers, files and other documents relating to M/s **GOKALDAS EXPORTS LIMITED** maintained by M/s **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, M/s **GOKALDAS EXPORTS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year ended 31<sup>st</sup> March, 2019.

Date: April 16, 2019.

Place: Bengaluru.

**NAGENDRA D. RAO**  
PRACTISING COMPANY SECRETARY  
No. 543/A, 7th Main, 3rd Cross  
Hanumantha Nagar  
BANGALORE - 560 019.

