

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REG OFF : 25 A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100. 19 -4-2022

To M/S..Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub: Submission of Copliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance of the above Circular , we are submitting herewith the Copliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We request you to kindly take the above on record.

Thanking you. Yours faithfully ForGANGOTRI TEXTILES LIMITED

BMINUMMON

AUTHORISED SIGNATORY

\*SERVING SOCIETY THROUGH INDUSTRY\*

April 5, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration. Number: INR000000775.

Thanking you,

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Very truly yours,

For Gangotri Textiles Limited

For S.K.D.C.Consultants Ltd.

K.S.Ramachandran Compliance Officer.



Designation AUTHORISED SIGNATORS