

gokaldas exports ltd

GEL/SEC/2021-22

Date: 12th January, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2021

Reference to the captioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation received from M/s KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the period ended December 31, 2021.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

M S Shrithee

Shrithee M S
Company Secretary and Compliance Officer.



Encl: as below



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2022


NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the GOKALDAS EXPORTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


C Shobha Anand
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
GOKALDAS EXPORTS LIMITED
No. 25, Second Cross, Third Main,
Industrial Suburb,
Yeshwantpur,
Bangalore,
560022

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2022


CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the GOKALDAS EXPORTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


C Shobha Anand
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
GOKALDAS EXPORTS LIMITED
No. 25, Second Cross, Third Main,
Industrial Suburb,
Yeshwantpur,
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