

April 17, 2023

<b>BSE Limited</b> Scrip Code: <b>543401</b>	<b>National Stock Exchange of India Ltd.</b> Trading Symbol: <b>GOCOLORS</b>
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Dear Sir / Ma'am,

**Sub: Compliance under Reg.40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2023.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate.

You are requested to take the above information on record.

Thanking You,  
For **Go Fashion (India) Limited**

**Gayathri Venkatesan**  
**Company Secretary & Compliance Officer**

**CERTIFICATE IN TERMS OF REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**

**ISIN: INE0BJS01011**

**SECURITY CODE : 543401**

We have examined all relevant books , Registers, files, forms , papers and other documents, relating to **GO FASHION (INDIA) LIMITED, ("the Company")**, having its Registered Office at Sathak Center, No.4, 5<sup>th</sup> Floor, Nungambakkam High Road, Chennai 600 034., maintained by its Registrar and Share Transfer Agents viz., **Kfin Technologies Limited (herein after called "RTA"** (Formerly known as Kfin Technologies Private Limited) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulations 39 and 40 (9 ,10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and Uniform Listing Agreement entered into by, **GO FASHION (INDIA) LIMITED** with **BSE** Limited and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the company in relation to the year ended **31<sup>st</sup> March, 2023** has not received any request(s) pertaining to transfer, transmission, issue of duplicate share certificate, deletion of names, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**

R  
SRIDHARAN

Digitally signed  
by R SRIDHARAN  
Date: 2023.04.13  
15:18:35 +05'30'

**CS R.SRIDHARAN**

**C.P.No.3239**

**FCS No.4775**

**PR NO.657/2020**

**UIN: S2003TN063400**

**UDIN: F004775E000084481**

**Place: Chennai**

**Date: 13<sup>th</sup> April, 2023**

**GO FASHION (INDIA) LIMITED**

**CERTIFICATE UNDER SEBI (LODR) REG, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**