

January 07, 2021

To, Dept. of Corporate Services, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code 532980

Gokul Refoils & Solvent Ltd.

Corporate Office : "Gokul House", 43 Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India) Ph. : +91-79-66304555, 66615253/54/55 Fax : +91-79-66304543 Email : grsl@gokulgroup.com CIN : L15142GJ1992PLC018745

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Company Code GOKUL

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 74 (5) of SEBI (Depositaries and Participants)</u> Regulations, 2018 for the quarter ended 31st December, 2020:

With reference to the above captioned subject, please find attached herewith the Certificate under Regulation 74 (5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking You

Yours truly, For, Gokul Refoils & Solvent Ltd.

Abhinav Mathur Company Secretary & Compliance Officer

> Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India) Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

LINKIntime

Link Intime India Private Limited Sth Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 02/01/2021

То

The Company Secretary M/s. Gokul Refoils & Solvent Limited "Gokul House", 43, Shreemali Co-op Housing Society Limited Opp. Shikhar Building, Navrangpura, Ahmedabad – 380009.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You, Yours faithfully, For Link Intime India Pvt. Lt R. Chandra Sekher, AVP & Branch Manager

Link Intlme Indla Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 –022 - 4918 6270, Fax – 022 - 4918 6060 Email : <u>Mumbai@linkIntime.co.jn</u> CIN : U67190MH1999PTC118368