

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013  
M. : 094267 68644  
email : goldcoinhealth@gmail.com  
CIN: L15419GJ1989PLC012041



Date : 18<sup>th</sup> October, 2021

To,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai - 400 001.

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


Company Code No.: 538542

With reference to above we are enclosing.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months period commencing from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking You,  
Yours Faithfully  
For, GoldCoin Health Foods Ltd.

  
DEVANG P. SHAH  
MANAGING DIRECTOR  
(DIN : 00633868)

Oct 06, 2021

To  
Goldcoin Health Foods Limited  
66/392, Pragati Nagar,  
Naranpura , Ahmedabad - 380013

**Subject:** In the matter of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), 2015

**Period:** 2021-04-01 to 2021-09-30

Sir/ Madam,

Please further note that, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Please further note that, request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

\* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.

Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

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