

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013

M. : 094267 68644

email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date : 7th September, 2021

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject : Change in Registrar and Share Transfer Agent (RTA) of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the appointment of M/s. Accurate Securities And Registry Pvt. Ltd. as a Registrar and Share Transfer Agent of the Company for the purpose of electronic connectivity shall be effective from 5th September, 2021 in place of M/s. Link Intime India Private Limited in terms of communication received from NSDL vide its letter dated 20th August, 2021 and CDSL vide its letter dated 20th August, 2021, copy attached.

The contact details of new RTA are as under:

M/s. Accurate Securities And Registry Pvt. Ltd.
23, Sarthik Complex,
Near Fun Republic,
Iscon Cross Road, Satellite,
Ahmedabad – 380015, Gujarat.

Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s. Link Intime India Private Limited, new RTA is under process and same will be intimated to you shortly.

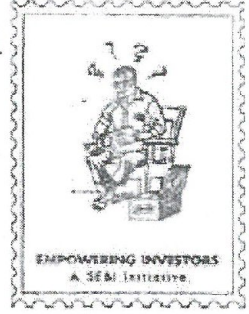
Kindly acknowledge the receipt of this letter.

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

DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)



Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2021-22/6077

20-Aug-2021

The Company Secretary
Gold Coin Health Foods Limited
66-392, Pragati Nagar
Naranpura
Ahmedabad - 380013, Gujarat

Dear Sir,

**Sub: Change in RTA from Link Intime India Pvt. Ltd. To Accurate Securities
And Registry Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Pvt. Ltd.**
To **Accurate Securities And Registry Pvt. Ltd.** on **20-Aug-2021**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Limited

Rupali Kinalekar
Asst. Vice President – Admission Cell

CC: Kind Attn. : Mr. Dixit Parikh
Compliance Officer
Accurate Securities And Registry Pvt. Ltd.
23, Sarthik Complex,
Near Fun Republic
Iscn Cross Road, Satellite
Ahmedabad - 380015, Gujarat

II/BS/DEMAT/2021/0169

August 20, 2021

The Company Secretary
Gold Coin Health Foods Limited
66/392, Pragatinagar
Naranpura
Ahmedabad - 380013

Dear Sir,

Sub: Change of R&T Agent for connectivity for Gold Coin Health Foods Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Accurate Securities and Registry Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 21, 2021 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 21, 2021 and Accurate Securities and Registry Private Limited may commence as the R&T Agent on August 21, 2021 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Prathmesh Mungle
Senior Manager

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD August 20, 2021 to the target SHR viz. Accurate Securities and Registry Private Limited .
Mr. Ankur Kamleshbhai Shah Compliance Officer Accurate Securities and Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom,Nr. Shyamlal Cross Road, Satellite, Ahmedabad - 380015	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Accurate Securities and Registry Private Limited and also benpos statements as of the cut off date.

Digitally Signed By
Name: MUNGLE PRATHMESH
Date:20/08/2021 21:17:34
Reason: Authentication
Location: Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | Email: info@nsdl.co.in | Web: www.nsdl.co.in

Corporate Identity Number: U74120MH2012PLC230380