

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

BY COURIER

Ref.No.:GTL\SEBIR7(3)\30092019

October 10, 2019

GANGOTRI TEXTILES LIMITED
OLD NO.42, NEW NO.35
ROBERTSON ROAD
R.S.PURAM
COIMBATORE
641002

Attn. : Company Secretary/Mr.Muthukumarasamy

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance certificate for the half year ended 30.09.2019 duly signed by us.

We request to affix Company seal and obtain signature on the Certificate and file the same on Stock Exchange(s) where the shares are listed, on or before 31.10.2019.

We request you to forward us photocopy of certificate for our records.

Thanking you.

Yours faithfully,
For S.K.D.C. Consultants Limited,

K.Mc

Authorised Signatory
Encl. : As above
GTL\GTLOUT15.LTR

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of GANGOTRI TEXTILES LTD are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended 30th September, 2019.

For GANGOTRI TEXTILES LTD

Maxim Joseph

Compliance Officer.

Date : 07/10/2019

Place: COIMBATORE



For S.K.D.C. CONSULTANTS LTD.

Vijayalaxmi Nandur

Authorised Signatory.

Date : 07/10/2019

Place: Coimbatore.

