

gokaldas exports ltd

GEL/SEC/2020-21

Date: 15th October 2020

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

**Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- for the half year ended 30th September 2020**

Reference to the captioned subject, please find enclosed the Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Nagendra D. Rao, Practising Company Secretary for the half year ended 1st April 2020 to 30th September 2020.

Thanking you,

Yours truly,

For Gokaldas Exports Ltd



Sameer Sudarshan RV
Company Secretary and Compliance Officer.



Encl: as below



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com
CIN : L18101KA2004PLC033475



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Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOKALDAS EXPORTS LIMITED** maintained by **KFin Technologies Private Limited (Formerly known as "M/s KARVY FINTECH PRIVATE LIMITED")** pertaining to transfer of equity shares of the company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a **Certificate** as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DIS based CLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s GOKALDAS EXPORTS LIMITED** with **BSE LIMITED ("BSE")** and on the information provided by the Company, I hereby certify that there were no requests received for **registration of transfer, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year ended 30th September, 2020.**

Date: October 14, 2020
Place: Bengaluru



CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
UDIN: F005553B000952609



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

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Date: October 14, 2020
Place: Bengaluru



CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
UDIN: F005553B000952611