



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
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REF / GTL/ STO.EXC/ 2021

16-4-2021

To
M/S..Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub: Submission of Copliance Certificate pursuant to Regulation 40(10) of SEBI
(Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance of the above Circular , we are submitting herewith the Copliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31-3-2021 issued by a Practising Company Secretary.

We request you to kindly take the above on record.

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **GANGOTRI TEXTILES LIMITED**, produced before us by **S.K.D.C. Consultants Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2020 to 31st March 2021**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, the RTA *has not received or processed* any requests for transfer, transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form, during the half-year from **1st October 2020 to 31st March 2021**.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312C000097524



Place: Chennai

Date: **15th April 2021**