



**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 **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020**.

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 **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020**.

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

Company Secretaries



**K. SRIRAM**

Partner (Membership No.F6312)

**C.P. No.2215**

**UDIN: F006312B000999370**

Place: Chennai

Date: **19<sup>th</sup> October 2020**