S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents
Software Consultants

BY COURIER

Ref. No.: GTL\SEBIR7(3)\31032019

April 4, 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 31.03.2019 duly signed by us.

We request to affix Company seal and obtain signature of Compliance Officer on the Certificate and file the same on Stock Exchange(s) where the shares are listed, on of before 30.04.2019.

We request you to forward a copy of share certificate to us for our records.

Thanking you.

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

K.N.

Authorised Signatory

Encl.: As above

GTL\GTLOUT15.LTR

NEAPS > COMPLIANCE > REG. 7(3) AND REG. 40(10)

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 Limited 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 March 31, 2019.

For Gangotri Textiles Limited,

For S.K.D.C.Consultants Ltd.,

Compliance Officer.

Date: 04.04.2019

Place: COIMBATORE

Authorised Signatory.

Date: 04.04.2019.

Place: Coimbatore.