

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013

M. : 094267 68644

email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



To,

BSE limited

Department of Corporate Services

P J Towers, Dalal Street,

Mumbai - 400001.

Security Code: 538542

Dear Sir/Madam,

Sub: Declaration or Statement of Impact of Audit Qualifications

This is in reference to your email dated June 07, 2022, on Declaration or Statement of Impact of Audit Qualifications not submitted with respect to Auditor's Report on Standalone Financial Results of the Company for the quarter and year ended March 31, 2022 is an unmodified opinion. In this regard, please find declaration in Annexure A.

Kindly take the same on your record.

Yours Faithfully,

For, Goldcoin Health Foods Limited

A handwritten signature in blue ink, appearing to read 'Devang Shah', is written over a faint, circular watermark.

Devang Shah

(Managing Director)

Annexure A

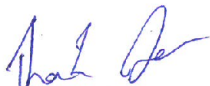
DECLARATION

In terms of regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Gopal C. Shah & Co., Chartered Accountants (FRN : 103296W), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the audited financial results of the Company for the period ended on 31st March 2022.

Kindly take the same on your record.

Yours Faithfully,

For, Goldcoin Health Foods Limited


Devang Shah

(Managing Director)