

gokaldas exports ltd

GEL/SEC/2020-21

Date: 13th May, 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,

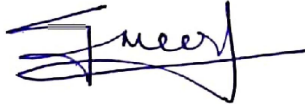
Sub: Regulation 40(10) of the Listing Agreement- for the half year ended 31st March 2020

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 October 2019 to 31st March 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





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 MARCH 31, 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 **October 01, 2019 to March 31, 2020** for the purpose of issuing a **Certificate** as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by, **M/s GOKALDAS EXPORTS LIMITED with NSE** and based 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 31st March, 2020.

Date: May 6, 2020

Place: Bengaluru

UDIN: F005553B000207964


NAGENDRA D. RAO
PRACTISING COMPANY SECRETARY
No. 543/A, 7th Main, 3rd Cross
Hanumantha Nagar
BANGALORE - 560 019.





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 MARCH 31, 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 **October 01, 2019 to March 31, 2020** for the purpose of issuing a **Certificate** as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by, **M/s GOKALDAS EXPORTS LIMITED with BSE** and based 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 31st March, 2020.

Date: May 6, 2020

Place: Bengaluru

UDIN: F005553B000207953


NAGENDRA D. RAO
PRACTISING COMPANY SECRETARY
No. 543/A, 7th Main, 3rd Cross
Hanumantha Nagar
BANGALORE - 560 019.

