



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 financial year from **1st April 2021 to 31st March 2022**.

Based on such examination, the information and explanations 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 exchanges of certificates, of shares held in physical form, during the financial year from **1st April 2021 to 31st March 2022**.

For **S. KRISHNAMURTHY & CO.**,
Company Secretaries
(Peer Review Certificate No.739/2020)

K. SRIRAM

Partner (Membership No.F6312)

C.P. No.2215

UDIN: F006312D000200187



Place: Chennai

Date: **25th April 2022**