

gokaldas exports ltd

GEL/SEC/2021-22

Date: 16th April, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for the half year ended 31st March, 2021

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 2020 to 31st March 2021.

Thanking you,

Yours truly,

For Gokaldas Exports Ltd



Shrithee M S
Company Secretary and Compliance Officer.



Encl: as below



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.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, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOKALDAS EXPORTS LIMITED** maintained by **KFinTechnologies 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, 2020 to March 31, 2021** 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 **National Stock Exchange of India Limited ("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, 2021.



CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
UDIN: F005553C000045098

Date: April 10, 2021
Place: Bengaluru



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, 2021

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, 2020 to March 31, 2021** 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 LIMITED ("BSE")** and 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, 2021**.



CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
UDIN: F005553C000045098

Date: April 10, 2021
Place: Bengaluru