

GOCL Corporation Limited

Registered & Corporate Office IDL Road, Kukatpally, Hyderabad-500 072 Telangana, India

T: +91 (40) 23810671-9 F: +91 (40) 23813860, 23700747 E: info@goclcorp.com W:http://www.goclcorp.com CIN: L24292TG1961PLC000876

May 9, 2020

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

F 022 22722121/26

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

Ref: BSE Scrip code-506480, NSE Scrip name - GOCLCORP

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Compliance Certificate dated 8.5.2020 signed by authorised representative of RTA, KFin Technologies Private Limited and Company Secretary, GOCL for the half year ended 31st March, 2020.

Thanking you

Yours Faithfully For GOCL Corporation Limited

Sd/-A. Satyanarayana Company Secretary

Encl: as above



COMPLIANCE CERTIFICATE Half year ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GOCL CORPORATION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

For GOCL CORPORATION LIMITED

Sd/-

S.Dharmesh (Corporate Registry)

Place: Hyderabad Date: 08/05/2020

Sd/-

A.Satyanarayana (Company Secretary)

Place: Hyderabad Date: 08/05/2020

(Formerly known as "Karvy Fintech Private Limited")