

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013  
M. : 094267 68644  
email : goldcoinhealth@gmail.com  
CIN: L15419GJ1989PLC012041



Date : 8<sup>th</sup> October, 2021

To,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Company Code : 538542**

With reference to above we are enclosing herewith certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking you,

Yours Faithfully,

**For, GOLDCOIN HEALTH FOODS LTD.**

  
**DEVANG SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 00633868)**

Oct 06, 2021

**TO WHOMSOEVER IT MAY CONCERN**

Issuer:

Goldcoin Health Foods Limited  
66/392, Pragati Nagar,  
Naranpura , Ahmedabad - 380013

**Subject:** In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

**Period:** 2021-04-01 to 2021-09-30

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

\* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.

Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

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