

# GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 14th April, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001.

Dear Sir / Madam,

**Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

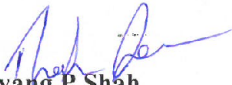
**Ref: Code: 538542**

With reference to above we are enclosing certificate under Regulation 40(9) of SEBI (Listing-Obligations and Disclosure Requirements) Regulations, 2015 for period commencing from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

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

Thanking you,

For, GoldCoin Health Foods Limited

  
Devang P Shah  
Managing Director  
(DIN : 00633868)

**VISHAL MEHTA & CO.**

Company Secretaries

Add: B-102, Shree Hari Arjun, Nr. Chanakyapuri Rly. Crossing,  
Ghatlodia, Ahmedabad-380061, Gujarat.  
(M) 09925384302 (M) 09870026769



To,

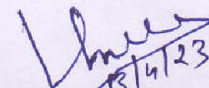
BOARD OF DIRECTORS  
GOLDCOIN HEALTH FOODS LIMITED  
AHMEDABAD

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM APRIL 1, 2022 TO MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GOLDCOIN HEALTH FOODS LIMITED (CIN: L15419GJ1989PLC012041) maintained by Accurate Securities & Registry Private Limited, Ahmedabad pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by GOLDCOIN HEALTH FOODS LIMITED (CIN: L15419GJ1989PLC012041) with BSE and based on the information provided by the Company it is hereby certified that the Company has delivered during period from April 1, 2022 to March 31, 2023.

- Share Certificate relating to the Share Transfer Deeds received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.
- Any other information, if applicable : -Not applicable

For, VISHAL MEHTA & CO.  
Company Secretaries

  
13/4/23

Vishal N. Mehta  
(Proprietor)  
C.P. No.: 15270

Place: Ahmedabad  
Date: 13/04/2023

UDIN: A022991E000088848