

# gokaldas exports ltd

GEL/SEC/2022-23

Date: 16<sup>th</sup> April, 2022

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 year ended 31<sup>st</sup> March, 2022**

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 year ended 31<sup>st</sup> March 2022.

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 YEAR ENDED MARCH 31, 2022**

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 Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** 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 physical transfers of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended on March 31, 2022.



CS Nagendra D Rao

Practising Company Secretary

Membership Number: FCS 5553

Certificate of Practice Number: 7731

Peer Reviewed Unit

Peer Review Certificate No.: 672/2020

UDIN: F005553D000115608

**Date: April 14, 2022**

**Place: Bengaluru**



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.

Practising Company Secretary

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CS Nagendra D Rao

Practising Company Secretary

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