

**Date: 12/10/2022**

**To,**

Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 539725**

**To,**

Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Symbol: GOKULAGRO**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

With reference to the above-mentioned subject, please find attached herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent.

Kindly take the same on your record.

**For, Gokul Agro Resources Limited**

**Jayesh Kanubhai Thakkar**

**Managing Director**



To  
The Company Secretary  
M/s. Gokul Agro Resources Limited  
Offie No. 801-805, Dwarkesh Business Hub,  
Survey No.126/1, Opp. Visama Society,  
B/H Atishay Belleview, Motera,  
Ahmedabad – 380005.

Date :- 03/10/2022

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

  
Authorized Signatory