

Ref No: SEC/05/23-24

Date: 24st April, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C-1, Block-G
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: GOKULAGRO

Sub:- Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March 2023

Dear Sir / Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate for the Financial Year ended on 31st March, 2023, duly signed and certified by M/s. Chirag Shah and Associates, Practicing Company Secretary.

Kindly take the same on your records.

Thanking You,

For, Gokul Agro Resources Limited



Viralkumar Thaker
Company Secretary and Compliance Officer
(Membership No.: F8773)

Encl: As Above

Corporate & Registered Office:

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad- 382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant (Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road,

Nr. Sharma Resort, Tal.: Anjar Dist. - Kutch- 370110, Gujarat-India. m.: 72269 27175

Plant (Andhra Pradesh): Survey No.929, 929A & 929B, Vill. EPURU BIT-1

Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gokul Agro Resources Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31/03/2023.

- A) No, Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2022 to 31/03/2023 .
- B) No, certificate relating(s) to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, Chirag Shah & Associates

CS Raimeen Maradiya
(Partner)



FCS No. :- 11283

C.O.P :- 17554

Place :- Ahmedabad

Date :- 17/04/2023

UDIN :- F011283E000161752

Peer Review Cert. No.: 704/2020