

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



Date : 18/April/2022

To,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400 001.

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

Company Code No.: 538542

With reference to above we are enclosing.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months period commencing from 1st October, 2021 to 31st March, 2022.

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

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Limited


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)



D.N. Motwani & Co.

Company Secretaries

To,
BOARD OF DIRECTORS
GOLD COIN HEALTH FOODS LIMITED
AHMEDABAD

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GOLD COIN HEALTH FOODS LIMITED (CIN: L154199GJ1989PLC012041) maintained by Link intime Share Transfer Agent, Ahmedabad pertaining to transfer of equity shares of the Company for the year ended on 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by with BSE and GOLD COIN HEALTH FOODS LIMITED (CIN: L154199GJ1989PLC012041) and based on the information provided by the Company it is hereby certified that the Company has delivered for the year ended on 31st March, 2022

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

Date: 18/04/2022
Place: Ahmedabad
UDIN: A005016D000149281

For, D.N.Motwani & Company

Company Secretaries



D.N.Motwani
(Proprietor)
C.P. No. 2431