

Gokul Refoils & Solvent Ltd.

Corporate Office:

"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.

Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India) Ph.: +91-79-66304555, 66615253/54/55

Fax: +91-79-66304543 Email: grsl@gokulgroup.com

CIN: L15142GJ1992PLC018745

May 08, 2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai — 400 001
Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code GOKUL

Dear Sir/Madam,

Sub; Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the period from October 01, 2019 to March, 31 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Ltd (RTA), having its registered office at C 101, 247 Park L B S Marg, Vikhroli, West, Mumbai 400 083 and who are registered as Registrar and Share Transfer Agent in caatagory –I with SEBI vide its registration number: INR000004058.

For, Gokul Refoils & Solvent Ltd

For, Link Intime India Private Ltd

Abhinav Mathur

Company Secretary & Compliance Officer Membership No. ACS 22613

Authorised Representative

Regd. Office & Works: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India) Phone: +91-2767-222075, 220975 Fax: +91-2767-223475 E-mail: grsl@gokulgroup.com

BSE Limited

P J Towers. Dalal Street. Mumbai - 400001

Script Code: 532980

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: GOKUL

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: **Gokul Refoils And Solvent Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Gokul Refoils And Solvent Limited

For Link Intime India Private Limited

Signature Not Verified Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:34:41 +05:30 Reason: Compliance

Location: Mumbai

Authorized Signatory

Authorized Signatory