



GOKUL

Gokul Refoils & Solvent Ltd.

April 06, 2022

CIN : L15142GJ1992PLC018745

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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022:

With reference to the above captioned subject, please find attached herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking You

Yours truly,
For, Gokul Refoils & Solvent Ltd.

Abhinav Mathur
Company Secretary & Compliance Officer

To
The Company Secretary
M/s. Gokul Refoils & Solvent Limited
"Office No. 501, Fifth Floor, Block A
Gokul Pratham, Near Tapovan Circle,
T.P. 44, Chandkheda,
Ahmedabad - 382424 Gujarat, India

Date :- 02/04/2022

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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

