

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013

M. : 094267 68644

email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 31st May, 2022

To,
The Manager,
Bombay Stock Exchange Ltd.,
Corporate Service & Listing Compliance,
P.J. Tower,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for the Year ended on 31.03.2022.

Script Code No: 538542

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the Company as the Paid-up Equity Share Capital of the Company is less than Rs. Ten Crores and Net worth of the Company is less than Rs. Twenty Five Crores as on 31.03.2022 and Company does not have any Holding, Subsidiary and Associate Company.

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit "Disclosures of the Related party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015". The Paid-up Equity Share Capital of our Company is Rs. 300.09 Lacs.

Kindly take the above submission on record.

Thanking you,

Yours Faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED


Managing Director
Devang Shah
DIN: 00633868