

Ref No: SEC/02/23-24

Date: 10th 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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir/ Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate, received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA") for the quarter ended 31st March, 2023.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

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

To
The Company Secretary
M/s. Gokul Agro Resources Limited
Crown-3, Inspire Business Park, Shantigram,
Near Vaishnodevi Circle, S.G. Highway,
Ahmedabad- 382 421, Gujarat, India

Date :- 10/04/2023

Dear Sir/Madam,

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

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 2023, 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.

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 LinkIntime India Pvt Ltd.

Authorized Signatory

