

April 19, 2022

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Ma'am,

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

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the year ended 31st March, 2022.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate.

You are requested to take the above information on record.

Thanking You,
For **Go Fashion (India) Limited**



Gayathri Venkatesan
Company Secretary & Compliance Officer

Go Fashion (India) Limited

(Formerly Known as Go Fashion (India) Private Limited)

Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai – 600 034 TEL: 4211 1777, E MAIL : mail1@gocolors.com
www.gocolors.co.in

**CERTIFICATE IN TERMS OF REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31ST MARCH, 2022
(APPLICABLE FROM THE DATE OF LISTING i.e. 30TH NOVEMBER, 2021)**

ISIN: INE0BJS01011

SECURITY CODE : 543401

We have examined all relevant books , Registers, files, forms , papers and other documents, relating to **GO FASHION (INDIA) LIMITED, ("the Company")**, having its Registered Office at Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai 600 034., maintained by its Registrar and Share Transfer Agents viz., **Kfin Technologies Limited (herein after called "RTA"** (Formerly known as Kfin Technologies Private Limited) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to the period from 30th November, 2021(from the date of listing) to 31st March, 2022 for the purpose of issuing a Certificate under Regulations 39 and 40 (9 ,10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and Uniform Listing Agreement entered into by, **GO FASHION (INDIA) LIMITED** with **BSE** Limited and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the company in relation to the year ended **31st March, 2022** has not received any request(s) pertaining to transfer, transmission, issue of duplicate share certificate, deletion of names, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775D000142209

Place: Chennai

Date: 18th April, 2022

GO FASHION (INDIA) LIMITED

CERTIFICATE UNDER SEBI (LODR) REG, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022