



GOBLIN INDIA LIMITED

1st Floor, Carnex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA) Phone: 079 - 26465080 E-mail: info@goblinindia.com Website: www.goblinindia.com CIN: U51100GJ1989PLC012165

Date: 28/04/2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023:

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad for the financial year ended 31st March, 2023.

You are requested to kindly take the same on record

Thanking You,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY CHAIRMAN & MANAGING DIRECTOR DIN: 02313049



MUKESH J & ASSOCIATES

(Company Secretaries) Firm No. S2021GJ796900

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED, 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GOBLIN INDIA LIMITED having its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad - 380009, Gujarat, ('the Company') maintained by Bigshare Services Private Limited ('the Registrar & Share Transfer Agent') pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended on 31st March, 2023, the Company was not required to deliver any share certificates as it has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies.

FOR, MUKESH J. & ASSOCIATES

S NUKESH JIWNANI

PRACTICING COMPANY SECRETARY

ACS NO: 29793

COP. NO: 23381

PRC NO. - 2874/2023

DATE: 28/04/2023 PLACE: AHMEDABAD

UDIN: A029793E000214725