

April 03, 2023

To, Dept. of Corporate Services, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code 532980

Gokul Refoils & Solvent Ltd.

Corporate Office: 501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India, Phone: +91-79-35015555 CIN: L15142GJ1992PLC018745

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:- Compliance certificate pursuant to Regulation 7 (3) of the SEBI(LODR) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the period from April 01, 2022 to March 31, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited(RTA), having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and who are registered as Registrar and Share Transfer Agent in category-I with SEBI vide registration number : INR000004058.

For, Gokul Refoils and Solvent Ltd.

Abhinav Mathur Company Secretary & Compliance Officer



For, Link Lutime India Private Limited

Authorized Representative



Regd. Office: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India). Email: csgrsl@gokulgroup.com Website: www.gokulgroup.com Phone: +91-2767-222075, 220975