



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

May 11, 2020

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

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; Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended March, 31, 2020;

With reference to the above captioned subject, please find attached herewith the Certificate under Regulations 40(9) and (10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020 issued by Yash Mehta & Associates , Practicing Company Secretaries, Ahmedabad.

Kindly take note of the above intimation on your record.

Thanking You

Yours truly,
For, Gokul Refoils & Solvent Ltd

Abhinav Mathur
Company Secretary & Compliance Officer
Membership No. ACS 22613

Regd. Office & Works : State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com
Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



YASH MEHTA & ASSOCIATES

Company Secretaries

Regd. Add.: 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad – 380063.

☎ - 9913069848 📠 - 079-40370062
✉ - yash.ymassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **GOKUL REFOILS AND SOLVENT LIMITED** maintained by **LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) and 40(10)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **GOKUL REFOILS AND SOLVENT LIMITED** with Bombay Stock Exchange Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that during the half year ended on **31st March, 2020**:

(1) The Company has not received any transfer request relating to the shares during the period from **1st October, 2019 to 31st March, 2020**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st October, 2019 to 31st March, 2020**.

Yash J. Mehta

**YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
ACS No.: 45267 C. P. No.: 16535
UDIN: A045267B000219958**

**Date : 09.05.2020
Place : Ahmedabad**