

Ref No.: SEC/03/23-24

Date: 13th 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

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2023

Pursuant to the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period from 1st April, 2022 to 31st March, 2023 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

You are requested kindly to take the same on your record.

Thanking You

Yours Faithfully,

For, Gokul Agro Resources Limited



Viralkumar Thaker

Company Secretary and Compliance Officer
(Membership No.: F8773)

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

Date: 11th 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

Dear Sir / Madam,

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that:

- a. We, Gokul Agro Resources Limited ("the Company") having CIN: L15142GJ2014PLC080010 had appointed Link Intime India Private Limited (CIN: U67190MH1999PTC118368) which is a SEBI approved category-I, Registrar and Transfer Agent vide Registration Number: INR000004058, as the Company's Registrar and Share Transfer Agent to carry out Share Transfer Activities for the Company.
- b. All activities of the Company relating to share transfer facilities, during the period from 1st April, 2022 to 31st March, 2023, have been maintained by the Registrar and Transfer Agent.

Thanking you,
Yours Faithfully,

For Gokul Agro Resources Limited

V.A. Thaker

Viralkumar Thaker
Company Secretary and Compliance
Officer
(Membership No.: F8773)



For, Link Intime India Private Limited

[Signature]

Authorized Representative

