



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **GANGOTRI TEXTILES LIMITED**, produced before us by **S.K.D.C. Consultants Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2018 to 31st March 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that:

1. The RTA has, in respect of requests for *transfer / transmission of shares held in physical form*, received and processed during the half-year from **1st October 2018 to 31st March 2019**, registered all the transfers / transmissions in respect of which proper documents were lodged and despatched the share certificates with the transfers / transmissions endorsed, within 30 days of lodgement.
2. The RTA has not received or processed any requests for *transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st October 2018 to 31st March 2019**.

For **S. KRISHNAMURTHY & CO.**,
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **15th April 2019**