

gokaldas exports ltd

GEL/SEC/2021-22

Date: 8th April, 2021

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agents viz., KFin Technologies Private Limited, having its Branch office situated at Selenium Building, Tower B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

Further, we confirm that M/s KFin Technologies Private Limited is registered with the Securities and Exchange Board of India (SEBI) to act as a Registrar and Share Transfer Agent.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate for the half year ended on 31st March, 2021 i.e for the period from 1st October, 2020 to 31st March, 2021.

We also attach herewith a duly signed Certificate received from our Registrar and Share Transfer Agent viz., M/s KFin Technologies Private Limited.

Kindly take note of the above.

Thanking you,

Yours truly,

For Gokaldas Exports Ltd

M S Shrithee

Shrithee M S

Company Secretary and Compliance Officer.

Encl : as below



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80-68951001
E-Mail : gokex@vsnl.com CIN : L18101KA2004PLC033475



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GOKALDAS EXPORTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Deputy General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649