

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore - 641002 Phone : 0422-4332100.

REF / GTL/ STO.EXC/ 2023

26-4-2023

**M/S..Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code No: 521176**

Dear Sirs,

Sub : Submission of Compliance Certificate under Regulation 40(9) & (11) of  
the LODR Regulation, 2015.for the year ended 31-3-2023

We refer to the above and file herewith Compliance Certificate under Regulation 40(9) &  
(11) of the LODR Regulation, 2015.for the year ended 31-3-2023

We request you to kindly take it on record.

Thanking you.

Yours faithfully,  
For **GANGOTRI TEXTILES LIMITED**

  
**AUTHORISED SIGNATORY**  
Encl: as above



**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, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.**

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, the RTA has not received or processed any requests for transfer, transmission, transposition, issue of consolidated or split certificates, replacement or exchange of certificates, of shares held in physical form, during the financial year from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.**

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]



**K. SRIRAM**

Partner (Membership No.F6312)

C.P. No.2215

UDIN: F006312E000202497

Place: Chennai

Date: 26<sup>th</sup> April 2023