

Date: January 16, 2020

To,

Dept. of Corporate Services, **BSE Ltd.** 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 539725** 

To,

Listing Department,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

**Symbol: GOKULAGRO** 

## <u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Dear Sir / Madam,

With reference to the above mentioned subject, please find attached herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent.

Kindly take the same on your record.

For, Gokul Agro Resources Limited

Chinar Jethwani

Company Secretary & Compliance Officer

Reg. Off.: Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005

079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

Plant: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

garl@gokulagro.com 🖵 www.gokulagro.com



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date: 03/01/2020

To
The Company Secretary
M/s. Gokul Agro Resources Limited
Offie No. 801-805, Dwarkesh Business Hub,
Survey No.126/1, Opp. Visama Society,
B/H Atishay Belleview, Motera,
Ahmedabad – 380005.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(
Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

**Authorised Signatory**