

Ref : SEC/35/23-24

Date: October 10, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code:539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

Dear Sir/ Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate, received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA") for the quarter ended September 30, 2023.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For, Gokul Agro Resources Limited

Ankita Parmar
Company Secretary and Compliance Officer
(Membership. No. F12827)

Encl: As Above

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, Taj.: AnjarDist.- 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

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

To
The Company Secretary
M/s. Gokul Agro Resources Limited
Crown-3, Inspire Business Park, Shantigram,
Near Vaishnodevi Circle, S.G. Highway,
Ahmedabad- 382 421, Gujarat, India

Date :- 04/10/2023

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head

