

04 May 2020

BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street, Mumbai - 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code: 539725	NSE Symbol : GOKULAGRO

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Gokul Agro Resources Limited Unit :

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Gokul Agro Resources Limited

JETHWANI	Digitally signed by JETHNARI CHINAR RANSIMR Dit c-H. o-Personal
CHINAR /	D K C+1K, 0+2400034, possikCole=180052, s=-GU146A1, serialNumber-55/030602455-25489970 0000398893887370322ee1342926335e
RAJKUMAR	SSSwitz6710.cs-UEFINANICHINAR RAROMAR Date: 22200507 142345 4011101

Authorized Signatory

For Link Intime India Private Limited

Signature Not Verified

Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:36:29 +05:30 Reason: Compliance Location: Mumbai

Authorized Signatory

0	Reg. Off.	: Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview,
0		Motera, Ahmedabad, Gujarat - 380005 079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010
0	Plant	: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,
-		Dist – Kutchh, Gujarat (India).
Ø		02836 - 295260, 9879112574
		garl@gokulagro.com 🖵 www.gokulagro.com