

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF: 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone: 0422 - 4332100 Fax: 91 - 422 - 2474499 E-mail: tibre@gangotritextiles.com Website: www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2021

8-4-2021

To 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 Copliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance of the above Circular , we are submitting herewith the Copliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We request you to kindly take the above on record.

Thanking you. Yours faithfully

ForGANGOTRI TEXTILES LIMITED

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AUTHORISED SIGNATORY

TIN No. 33522122796 PAN No. : AAACG8018M CIN No. : L17115TZ1989PLC002491 CST No. : 905131 Dt. 28.10.92

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Gangotri Textiles Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31st 2021.

For Gangotri Textiles Limited

Compliance Officer/

Date:

Place:

AUTHORISED SIGNATUR

For S.K.D.C Consultants Limited

Authorised Signatory

Date: 05.04.2021

Place: Coimbatore