



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, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that:

1. In respect of the 1 (one) request for *transfer of shares held in physical form* received prior to 1st April 2019, and returned due to deficiency in the documents, and *re-lodged during the half-year ended 31st March 2020* with proper documents, registered the transfer and despatched the share certificate(s) with the transfer endorsed, within 30 days of re-lodgement for transfer.
2. The RTA *has not received or processed* any requests for transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

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

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312B000245144



Place: Chennai

Date: **15th May 2020**