

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

REF / GTL/ STO.EXC/ 2023

25-4-2023

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 Compliance Certificate for the second half year ended
31-3-2023 under Regulation 7(3) of the LODR Regulation, 2015.

We refer to the above and file herewith Compliance Certificate for the second half year
ended 31-3-2023 under Regulation 7(3) of the LODR Regulation, 2015

We request you to kindly take it on record.

Thanking you.

Yours faithfully,

For **GANGOTRI TEXTILES LIMITED**


AUTHORISED SIGNATORY

Encl: as above

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore - 641002 Phone : 0422-4332100.

To

6-4-2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

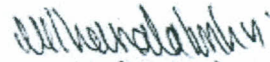
Thanking you,

For GANGOTRI TEXTILES LIMITED



Name : S.Muthukumaraswamy
Designation : Authorised Signatory

For S.K.D.C. Consultants Ltd



Authorised Signatory

