gokaldas exports Itd

GEL/SEC/2020-21

Date: 12th January 2021

Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, MUMBAI – 400 001 The National Stock Exchange of India Limited Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2020

Reference to the captioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation received from M/s KFin Technologies Private Limited (formerly known as M/s Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company for the period ended on 31st December 2020.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Shrithee M S

Company Secretary and Compliance Officer.

Encl: as below









KFIN/MRVS/NSDL/74(5) E/1 Date: 08/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GOKALDAS EXPORTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy General Manager

CC TO:

THE COMPANY SECRETARY
GOKALDAS EXPORTS LIMITED
No. 25, Second Cross, Third Main,
Industrial Suburb,
Yeshwantpur,
Bangalore,
560022

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1 Date: 08/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GOKALDAS EXPORTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy General Manager

CC TO:

THE COMPANY SECRETARY
GOKALDAS EXPORTS LIMITED
No. 25, Second Cross, Third Main,
Industrial Suburb,
Yeshwantpur,
Bangalore,
560022

(Formerly known as "Karvy Fintech Private Limited")