S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301 Registrars and Share Transfer Agents Software Consultants



05 October 2

GANGOTRI TEXTILES LIMITED OLD NO.42, NEW NO.35 ROBERTSON ROAD R.S.PURAM COIMBATORE 641002

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5) of SEBI (DF) Regulations, 2018.

Ref : ISIN INE670B01028

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/07/2020 to 30/09/2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

K. M.