



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009, Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

October 08, 2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai — 400 001
Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code GOKUL

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended September, 30, 2020;

With reference to the above captioned subject, please find attached herewith the Certificate under Regulations 40(9) and (10) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020 issued by Yash Mehta & Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take note of the above intimation on your record.

Thanking You

Yours truly,
For, Gokul Refoils and Solvent Ltd

Abhinav Mathur
Company Secretary & Compliance Officer



YASH MEHTA & ASSOCIATES
Company Secretaries

Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

9913069848 079-40370062
yash.ymassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **GOKUL REFOILS AND SOLVENT LIMITED** maintained by **LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) and 40(10)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **GOKUL REFOILS AND SOLVENT LIMITED** with Bombay Stock Exchange Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that during the half year ended on **30th September, 2020**:

(1) The Company has not received any transfer request relating to the shares during the period from **1st April, 2020 to 30th September, 2020**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st April, 2020 to 30th September, 2020**.



Yash M. Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
ACS No.: 45267 C. P. No.: 16535
UDIN: A045267B000875855

Date : 07.10.2020
Place : Ahmedabad