

Ref : SEC/46/23-24

Date: 9<sup>th</sup> January 2024

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code:539725

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: GOKULAGRO

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended 31<sup>st</sup> December 2023**

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Dear Sir/ Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate, received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA") for the third quarter ended 31<sup>st</sup> December 2023.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,

For and on behalf of  
**Gokul Agro Resources Limited**

**Ankita Parmar**  
Company Secretary and Compliance Officer  
(Membership. No. F12827)

Encl: As Above

**Corporate & Registered Office :**

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,  
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india.  
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

**Plant(Gujarat):** 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma  
Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

**Plant(Andhra Pradesh):** Survey No.:929, 929A & 929B, Vill. EPURU BIT-1  
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323  
Andhra Pradesh, India. m: 72279 17006

**Plant(West Bengal):**  
J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657  
District - Purba Medinipur, West Bengal. m: 72270 37646

Date :- 03/01/2024

To  
The Company Secretary  
Gokul Agro Resources Limited  
B-402, Shapath Hexa, Nr. Ganesh Meredian  
Opp. Gujarat High Court, Sola,  
Ahmedabad - 380 060  
AHMEDABAD :380060


Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, 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 hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,  
Yours Faithfully,  
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head