

# gokaldas exports Ltd

GEL/SEC/2017-18

12<sup>th</sup> October, 2017

**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

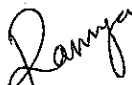
Dear Sir,

**Sub: Regulation 40(10) of the Listing Agreement - for the half year ended 30<sup>th</sup> September, 2017**

Find enclosed Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Nagendra D.Rao, Practicing Company Secretary for the half year ended from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017.

Thanking you

Yours truly,  
for GOKALDAS EXPORTS LIMITED

  
Ramya. K  
Company Secretary  
Encl: as below



Regd. Office :

# 16/2, Residency Road, Bangalore - 560 025. (INDIA)

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Fax No. 01 (080) 22477401 E-mail : gokex@vsnl.com



Intertek





**Nagendra D. Rao**, B.Com., LL.B., F.C.S.

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Records, Registers, files and other documents relating to M/s **GOKALDAS EXPORTS LIMITED** maintained by M/s **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, M/s **GOKALDAS EXPORTS LIMITED** with **NSE** and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year ended 30<sup>th</sup> September, 2017.

Date: October 11, 2017.

Place: Bengaluru.

**NAGENDRA D. RAO**  
PRACTISING COMPANY SECRETARY

No. 543/A, 7th Main, 3rd Cross  
Hanumantha Nagar  
BANGALORE - 560 019.





**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
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