

Ahalada Rao. V & Associates Company Secretaries

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOCL CORPORATION LIMITED** maintained by **M/s KARVY COMPUTERSHARE PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company

We hereby certify that the company has delivered during Half Year ended on 30^{th} September 2017:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable Not Applicable

For Ahalada Rao.V & Associates Company Secretaries

Raghavendar Rag Dirm Reg No. Company Secretary in Practic

M No: 35788 C.P. No: 134

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Place: Hyderabad Date: 09/10/2017