

# gokaldas exports Ltd

GEL/SEC/2017-18

11<sup>th</sup> April, 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(9) of the Listing Agreement - for the half year ended 31<sup>st</sup> March, 2017**

Find enclosed Certificate under regulation 40(9) 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> October 2016 to 31<sup>st</sup> March, 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)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com



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**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 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, 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 **October 1, 2016 to March 31, 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 the Company has delivered during half year ended on **March 31, 2017**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: April 10, 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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