

gokaldas exports Ltd

GEL/SEC/2018-19

12th October, 2018

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 30th September, 2018

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 1st April, 2018 to 30th September, 2018.

Thanking you

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya.k

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 30th SEPTEMBER, 2018

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, 2018 to September 30, 2018** 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 30th September, 2018.

Date: October 12, 2018.

Place: Bengaluru.

NAGENDRA D. RAO
Practising Company Secretary
180, 1st Floor, 3rd Main, 3rd Cross,
S.L. Bhairappa Road, Hanumanthanagar,
BENGALURU - 560 019.





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