

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

T:+91 (40) 23810671-9

F:+91 (40) 23813860, 23700747

E: info@goclcorp.com W: http://www.goclcorp.com CIN: L24292TG1961PLC000876

October 16, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Compliance certificate for half year ended 30th September, 2018 under Regulation 7(3) of SEBI (LO&DR) Regulations, 2015 – reg.

Ref: BSE Scrip code-506480, NSE Scrip name - GOCLCORP

Pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate as certified by M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent of the Company and the Company Secretary of the Company for half year ended September 30, 2018.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A.Satyanarayana Company Secretary

Encl: a/a

Corporation Line Corpor



COMPLIANCE CERTIFICATE Half yearly ended 29-09-2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to GOCL CORPORATION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Mohammed Shanoor Corporate Registry (RIS)

Place: Hyderabad Date: 03/10/2018

Certified True Copy
For GOCL Corporation Limited

Company Secretary



Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999, Fax : 91-40-67161791, e-mail: support@karvy.com