

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

17th April, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax: 022-22723121/2027/2041/2061/3719 Email : <u>corp.relations@bseindia.com</u> Through: BSE Listing Centre 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 Email : <u>compliance@nse.co.in</u>, <u>cmlist@nse.co.in</u> Through: NEAPS

Dear Sir,

Certificate under Regulation 40(9) of SEBI (LO&DR) Regulations, 2015 for the half year ended 31st March, 2018.

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

Please find enclosed herewith the certificate required under Regulation 40(9) of SEBI (LO&DR) Regulations, 2015, as amended, relating to the Share Transfers duly signed by Mr. Raghavendar Rao. D, M/s. Ahalada Rao. V. Associates, Company Secretaries, for the half year ended 31st March, 2018.

This is for your information and records.

Thanking You.

Yours Faithfully, For GOCL Corporation Limited

A Satyanara∳ana **Company Secretary**

Encl: a/a



Ahalada Rao. V & Associates Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex, Opp. Sapthagiri Theatre, RTC 'X' Roads, Hyderabad-20. Telefax : +91 40-66623101, 77022 27041 E-mail : ahaladarao.associates@gmail.com Website : www.ahaladaraoassociates.com

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

FOR THE HALF YEAR ENDED 31st March, 2018

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and GOCL CORPORATION LIMITED (CIN: other documents relating to L24292TG1961PLC000876) maintained by KARVY COMPUTERSHARE PRIVATE LIMITED, pertaining to transfer of Equity Shares of the company for the period from 1st October, 2017 to 31st March, 2018 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 GOCL Corporation limited/ Karvy Computeshare Private Limited hereby certify that the GOCL Corporation limited/Karvy Computeshare Private Limited has delivered during Half Year ended on 31st March, 2018:

A) Share Certificates lodged with the GOCL Corporation Limited/ Karvy Computeshare Private Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - Not Applicable

For Ahalada Rao. V & Associates Company Secretaries

Raghavendat Roo. D Company Secretory in Practice M No: 35788 C.P. No:13407

Place: Hyderabad Date: 09.04.2018