

Date: April 05, 2018

To,

Dept. of Corporate Services,

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539725

Dear Sir / Madam,

To,

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051

Symbol: GOKULAGRO

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Gokul Agro Resources Limited

o Res

Chinar Jethwar

Compliance Off

For, Link Intime India Private Limited

Authorized Representativ

Reg. Off. : B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola Ahmedabad - 380 060. Gujarat (India) 079 67123500, 67123501, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar - Borichi, Tal. - Anjar 370110, Dist - Kutchh, Gujarat (India).

02836 - 295260, 9879112574

