

Date: January 6, 2023

To,
BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower
Bandra-Kurla Complex
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate, received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), which confirms that the securities received from depository participants for dematerialization during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on Stock Exchange(s), where earlier issued securities are listed.

You are requested to please take the same on your record.

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Purvee Roy
Company Secretary
Mem. No. F8978

Encl: As Above

To
The Company Secretary
M/s. Gokul Agro Resources Limited
Offie No. 801-805, Dwarkesh Business Hub,
Survey No.126/1, Opp. Visama Society,
B/H Atishay Belleview, Motera,
Ahmedabad – 380005.

Date :- 04/01/2023

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

