

October 08, 2024

## To, Dept. of Corporate Services, BSE Ltd. 25th Floor, PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code 532980

Dear Sir/ Madam,

## Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555 **CIN:** L15142GJ1992PLC018745

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code GOKUL

Sub: Certificate under Regulation 74 (5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024:

With reference to the above captioned subject, please find attached herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking You

Yours truly, For, Gokul Refoils & Solvent Ltd.

Abhinav Mathur Company Secretary & Compliance Officer Membership No. A22613

**Regd. Office:** State Highway No-41, Nr. SujanpurPatia, Sidhpur-384 151. Dist. Patan, Gujarat (India). **Email:** csgrsl@gokulgroup.com**Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975



## LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary GOKUL REFOILS AND SOLVENT LIMITED STATE HIGHWAY NO - 41 NR. SUJANPUR PATIA SIDHPUR 384151 SURAT

PINCODE: 394310

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, 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.

Ashok Shetty

Vice President-Corporate Registry