

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

July 10, 2025

То	То,
BSE Ltd.	National Stock Exchange of India Ltd.
25th Floor, Phiroze	Exchange Plaza, Plot no. C/1, G Block,
Jeejeebhoy Tower,	Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai - 400 051
Company Code 532980	Company Code GOKUL

Sub: Confirmation Certificate

Ref: Regulation 74 (5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 30^{th} June, 2025.

Dear Sir/ Madam,

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 30th June, 2025 received from M/s. MUFG Intime India Private Limited (Previously known as 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.

Nikhilkumar Vadera Company Secretary & Compliance Officer



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-07-2025

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 June 2025, 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 MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry