GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,

Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060

CIN: L15400GJ2009PLC058781

email: info@gopalsnacks.com | www.gopalnamkeen.com



Ref: GSL/CS/SE/Q4/2024-25 Date: 08.01.2025

BSE Limited

Department of Corporate Services, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **National Stock Exchange Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051

Script code: 544140 Symbol: GOPAL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2024

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate issued by M/s. MUFG Intime India Private Limited, Registrar and Share transfer Agent (RTA) of the Company for the quarter ended on 31st December 2024.

Kindly acknowledge and take on your record. Thanking You.

Yours Faithfully, For, GOPAL SNACKS LIMITED

CS Mayur Gangani Company Secretary and Compliance officer Membership No. FCS 9980

Encl: a/a

Unit 2: GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India. Unit 3: G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.











MUFG Intime India Pvt. Ltd.

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

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 08-01-2025

To,
The Compliance Officer/ Company Secretary
GOPAL SNACKS LIMITED
PLOT NOS. G2322, G2323 AND G2324
GIDC, METODA, TALUKA LODHIKA
RAJKOT
GUJARAT
RAJKOT
PINCODE: 360021

Dear Madam/Sir,

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

In reference to the above captioned Regulation, we hereby confirm that during the period from 1st October 2024 to 31st December 2024, we have not received any requests for dematerialisation/ rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry