

July 20, 2023

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Ma'am,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended June 30th, 2023. The report has been signed by Mr. R.Sridharan & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Venkatesan
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th JUNE, 2023
[For the period from 1st April, 2023 to 30th June, 2023]

ISIN No: INE0BJS01011

We have examined the Register of Members and other relevant books and records, correspondence, and information maintained by **GO FASHION (INDIA) LIMITED (CIN NO. L17291TN2010PLC077303)** (formerly known as GO FASHION (INDIA) PRIVATE LIMITED), having its Registered Office at Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034 (herein after referred to as "The Company") and its Registrars and Share Transfer Agents, **KFIN TECHNOLOGIES LIMITED** (formerly known as KFIN Technologies Private Limited), for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th JUNE, 2023** as detailed below:-

1.	For Quarter Ended	30th JUNE, 2023	
2.	ISIN	INE0BJS01011	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	Go Fashion (India) Limited	
5.	Registered Office Address	Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034	
6.	Correspondence Address	Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034	
7.	Telephone & Fax Nos.	Tel: 044- 4211 1777	
8.	Email address	companysecretary@gocolors.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	5,40,08,984	100.00
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	5,40,08,984	100.00
12.	Held in dematerialised form in CDSL	11,06,098	2.05
13.	Held in dematerialised form in NSDL	5,29,02,885	97.95
14.	Physical	1	0.00
15.	Total No. of Equity Shares (12+13+14)	5,40,08,984	100.00
16.	Reasons for difference, between (11&15), (10&11), (10&15)	Nil	



**Company Secretaries**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	YES
	If not, updated up to which date	Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable.
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable.
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	NA
	Pending for more than 21 days	NA
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	Gayathri Venkatesan, Company Secretary and Compliance Officer Membership No: A25942 E-mail : csecretary@gocolors.com Tel: 044-42111777
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, Thiruvaramgam Apartments, Flat No.3, First Floor , New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id: Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775
24.	Appointment of Common Agency for Share Registry Work	YES, KFIN TECHNOLOGIES LIMITED (formerly known as Kfin Technologies Private Limited), Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500032. Tel: 040 67162222.
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

CS R.SRIDHARAN
FCS.No.4775
C.P.No.3239
PR. NO.657/2020
UIN: S2003TN063400
UDIN: F004775E000575081

Place: CHENNAI**Date : 13th July, 2023**

GO FASHION (INDIA) LIMITED

Reconciliation of share capital audit report
for the quarter ended 30th June, 2023