



GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

April 12, 2024

| | |
|---|---|
| BSE Limited Scrip Code: 543401 | National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS |
|---|---|

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2024. The report has been signed by M/s.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

Go Fashion (India) Limited

Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai – 600 034 TEL: 4211 1777, E MAIL : mail1@gocolors.com
www.gocolors.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2024
[For the period from 1st January, 2024 to 31st March, 2024]

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 : L17291TN2010PLC077303)**, 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**, 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 **31st March, 2024** as detailed below:-

| | | | |
|-----|--|---|---------------------------|
| 1. | For Quarter Ended | 31st March, 2024 | |
| 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, 5 th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034 | |
| 6. | Correspondence Address | Sathak Center, 5 th 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 | 22,78,107 | 4.22 |
| 13. | Held in dematerialised form in NSDL | 5,17,30,876 | 95.78 |
| 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 | |

GO FASHION (INDIA) LIMITED

Reconciliation of share capital audit report
for the quarter ended 31st March, 2024



**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 | Ms. 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, Thiruvarangam 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, 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: F004775F000063251

Place: **CHENNAI**
Date : **9TH APRIL, 2024**

GO FASHION (INDIA) LIMITED

Reconciliation of share capital audit report
for the quarter ended 31st March, 2024