



April 17, 2023

BSE Limited	National Stock Exchange of India Ltd.
Scrip Code: <b>543401</b>	Trading Symbol: GOCOLORS

Dear Sir / Ma'am.

**Sub:** Compliance under Reg.40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2023.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate.

You are requested to take the above information on record.

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

GAYATHRI Digitally signed by GAYATHRI KETHAR Date: 2023.04.17 10:45:12 +05'30'

Gayathri Venkatesan Company Secretary & Compliance Officer



New No. 44, Old No. 25, Flat No.3 Thiruvarangam Apartments, 1st Floor, Unnmalai Ammal Street, T-Nagar, Chennai -600 017. email: sridharan.r@aryes.in

web : www.aryes.in

## CERTIFICATE IN TERMS OF REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st April, 2022 to 31st March, 2023

ISIN: INEOBJS01011 SECURITY CODE: 543401

We have examined all relevant books, Registers, files, forms, papers and other documents, relating to GO FASHION (INDIA) LIMITED, ("the Company"), having its Registered Office at Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai 600 034., maintained by its Registrar and Share Transfer Agents viz., Kfin Technologies Limited (herein after called "RTA" (Formerly known as Kfin Technologies Private Limited) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramquda, Hyderabad – 500 032 pertaining to the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulations 39 and 40 (9,10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **SEBI** Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and Uniform Listing Agreement entered into by, GO FASHION (INDIA) LIMITED with BSE Limited and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the company in relation to the year ended 31st March, 2023 has not received any request(s) pertaining to transfer, transmission, issue of duplicate share certificate, deletion of names, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

## For R. SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

R Digitally signed by R SRIDHARAN Date: 2023.04.13 15:18:35 +05'30'

CS R.SRIDHARAN C.P.No.3239 FCS No.4775 PR NO.657/2020 UIN: S2003TN063400 UDIN: F004775E000084481

Place: Chennai

Date: 13<sup>th</sup> April, 2023
GO FASHION (INDIA) LIMITED

CERTIFICATE UNDER SEBI (LODR) REG, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023



New No. 44, Old No. 25, Flat No.3 Thiruvarangam Apartments, 1st Floor, Unnmalai Ammal Street, T-Nagar, Chennai -600 017. email: sridharan.r@aryes.in

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For the period from 01st April, 2022 to 31st March, 2023

ISIN: INEOBJS01011 SYMBOL: GOCOLORS
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We have examined all relevant books, Registers, files, forms, papers and other documents, relating to GO FASHION (INDIA) LIMITED, ("the Company"), having its Registered Office at Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai 600 034., maintained by its Registrar and Share Transfer Agents viz., Kfin Technologies Limited (herein after called "RTA") (Formerly known as Kfin Technologies Private Limited) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Requirements) Regulations, 2015 and the **SEBI** No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and Uniform Listing Agreement entered into by, GO FASHION (INDIA) LIMITED with the NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the company in relation to the year ended 31st March, 2023 has not received any valid request(s) pertaining to transfer, transmission, issue of duplicate share certificate(s), deletion of names, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

## For R. SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

R Digitally signed by R SRIDHARAN SRIDHARAN Date: 2023.04.13 15:19:07 +05'30'

CS R.SRIDHARAN C.P.No.3239 FCS No.4775 PR NO.657/2020 UIN: S2003TN063400 UDIN: F004775E000084481

Place: Chennai

Date: 13<sup>th</sup> April, 2023 GO FASHION (INDIA) LIMITED

CERTIFICATE UNDER SEBI (LODR) REG, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023