

April 10, 2024

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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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 31st March, 2024.

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
KETHAR

Digitally signed by
GAYATHRI KETHAR
Date: 2024.04.10 13:33:01
+05'30'

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

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from 01st April, 2023 to 31st March, 2024

ISIN: INE0BJS01011


SCRIP CODE : 543401

We have examined all relevant books , Registers, files, forms , papers and other documents, relating to **GO FASHION (INDIA) LIMITED**, (herein after called as "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 as "RTA") having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 pertaining to the period from 1st April, 2023 to 31st March, 2024 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 as amended (herein after called as " SEBI LODR) and Uniform Listing Agreement entered into by, **GO FASHION (INDIA) LIMITED** with **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** 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




CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775F000064661

Place: Chennai
Date: 10th April, 2024

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The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** 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



CS R.SRIDHARAN

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