

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 11th January, 2024

To,
The Manager,
Bombay Stock Exchange Ltd.,
Corporate Service & Listing Compliance,
P.J. Tower,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31st December, 2023.

Script Code No: 538542

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Accurate Securities & Registry Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31st December, 2023.

Kindly acknowledge the same as due compliance of Listing Agreement.

Thanking you,

**Yours Faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED**

A handwritten signature in blue ink, appearing to read 'Devang Shah'.

**Managing Director
Devang Shah
DIN: 00633868**

January 9, 2024

To
Goldcoin Health Foods Limited
66/392, Pragati Nagar,
Naranpura, Ahmedabad - 380013.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019
NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2023 to December 31, 2023

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

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