

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 17th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

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

Ref: Code: 538542

With reference to above we are enclosing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period commencing from 1st April, 2023 to 31st March, 2024.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking you,

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)

VISHAL MEHTA & CO.

Company Secretaries

Add: B-102, Shree Hari Arjun, Nr. Chanakypuri Rly. Crossing,
Ghatlodia, Ahmedabad-380061, Gujarat.
(M) 09925384302 (M) 09870026769



To,
The Board of Directors
GOLDCOIN HEALTH FOODS LIMITED
CIN: L15419GJ1989PLC012041
Ahmedabad, Gujarat

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE PERIOD FROM APRIL 1, 2023 TO MARCH 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GOLDCOIN HEALTH FOODS LIMITED** maintained by **Accurate Securities & Registry Private Limited, Ahmedabad** pertaining to transfer of equity shares of the company for the period from **01st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **GOLDCOIN HEALTH FOODS LIMITED** with BSE and based on the information provided by the Company, hereby certify that the Company has delivered during the period ended on **31st March, 2024**;

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement, of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: - Not Applicable



Place: Ahmedabad
Date: 15/04/2024

**For, VISHAL MEHTA & CO.
Company Secretaries**

Vishal
Navinchandra
Mehta

Digitally signed by Vishal
Navinchandra Mehta
Date: 2024.04.15
13:47:41 +05'30'

**Vishal N. Mehta
(Proprietor)
C.P. No.: 15270
UDIN: A022991F000122970**