

GOLDCOIN HEALTH FOODS LIMITED

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

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Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 26th April, 2024

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

Dear Sir,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the Year ended on 31.03.2024.

Script Code No: 538542

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Paid up share capital of company as on 31.03.2024 is Rs. 300.09/- Lacs & Net worth of company as on 31.03.2024 is Rs. 136.73 Lacs.

Hence, our company is exempted under Regulations 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report.

Kindly take the above submission on record.

Thanking you,

Yours Faithfully,

For, GOLDCOIN HEALTH FOODS LIMITED

Managing Director

Devang Shah

DIN: 00633868