

# GOLDCOIN HEALTH FOODS LIMITED

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

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Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 09<sup>th</sup> July, 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 Corporate Governance Report for the first quarter ended on 30.06.2024.**

**Script Code No: 538542**

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I /We hereby certify that, the paid-up Equity Share capital of GoldCoin Health Foods Limited is Rs. 300.09/- Lacs for last 3 consecutive years and Net Worth in F.Y. 2021-22 was Rs. 254.53/- Lacs, F.Y. 2022-23 was Rs. 150.74/- Lacs & F.Y. 2023-24 is Rs. 114.01/- Lacs as on 31-03-2024, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the above submission on record.

Thanking you,

**Yours Faithfully,**

**For, GOLDCOIN HEALTH FOODS LIMITED**

*Niraj Baid*

**Compliance Officer**

**Niraj Baid**

**(ACS-27927)**