

GOLDCOIN HEALTH FOODS LIMITED

**Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013**

M.: 094267 68644

Email: goldcoinhealth@gmail.com



Date: 30th April, 2025

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

Dear Sir / Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Code: 538542

With reference to above we are enclosing certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period commencing from 1st April, 2024 to 31st March, 2025.

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)**

Date: April 7, 2025

TO WHOMSOEVER IT MAY CONCERN

Issuer: Goldcoin Health Foods Limited

GOLD COIN HEALTH FOODS LIMITED, 66/392, PRAGATINAGAR,
NARANPURA, AHMEDABAD - 380013

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2024 To March 31, 2025

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Note: The company has changed the Share transfer agent w.e.f March 16, 2022.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. DAV International School,
Makarba, Ahmedabad - 380051.

CIN: U74900GJ2013PTC077829

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