

GOLDCOIN HEALTH FOODS LIMITED
Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013
M.: 094267 68644
Email: goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date: 11th July, 2026

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 30th June, 2026.

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 30th June, 2026.

Kindly acknowledge the same as due compliance of Listing Agreement.

Thanking you,

Yours Faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED

Managing Director
Devang Shah
DIN: 00633868

Date: July 1, 2026

To,
GOLD COIN HEALTH FOODS LIMITED
66-392 PRAGATI NAGAR
NARANPURA AHMEDABAD
GUJARAT INDIA 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: April 1, 2026 To June 30, 2026

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 the 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.

Note:

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B 1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.

Working Days: Monday to Friday
Call Hours: 11.30 AM to 5.00 PM
Lunch Break: 1.30 PM to 2.30 PM

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

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