



May 31, 2019

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Security Code: 532957
Security ID : GOKAKTEX

<u>Subject:</u> Transfer of Registry Business of Company's Registrars and Transfer Agents from TSR Darashaw Limited to TSR Darashaw Consultants Private Limited.

Dear Sir / Madam,

We have been informed by TSR Darashaw Limited (TSRDL), Registrar and Share Transfer Agent ("RTA") of the Company, stating that pursuant to demerger their Registry Business stands transferred to a new entity TSR Darashaw Consultants Private Limited (TSRDCPL). We have been assured that the team and its key individuals would remain the same to ensure continuity and consistency in the services.

The address and other contact details of RTA will remain unchanged.

We request you to kindly take note of the same and update the name of TSR Darashaw Consultants Private Limited as the RTA of the Company in your records.

Kindly take the above information on your record.

Kindly acknowledge receipt.

Yours faithfully, For Gokak Textiles Limited

Rakesh M. Nanwani

Company Secretary & Compliance Officer

