

CIN: L17220TG1993PLC016672

Date: 29th April 2019

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2019

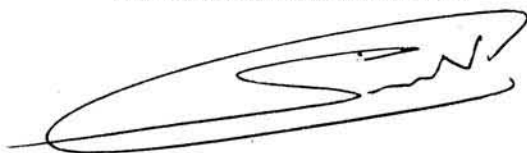
With reference to the above cited subject, please find the enclosed Certificate from our Share Transfer Agent and the Compliance officer of the Company as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on 31st March, 2019.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For GOLDEN CARPETS LTD



**Sri Krishna Naik
Managing Director**



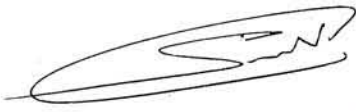
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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 531928) are maintained by M/s. XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For **GOLDEN CARPETS LTD**



(Srikrishna Naik)
Managing Director



For **XL SOFTECH SYSTEMS LIMITED**



Authorized Signatory



Place: Hyderabad

Date: 29th April 2019