

CIN:L17220TG1993PLC016672

Date: 29th April 2019

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

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2019

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2019

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For GOLDEN CARPETS LTD



Sri Krishna Naik
Managing Director





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLDEN CARPETS LTD** ("the Company") having its Registered Office at 8-2-596/5/B/1, Road No. 10, Banjara Hills, Hyderabad 500035, Telangana, maintained by M/s. XL Softech Systems Ltd having its office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Share Transfer Agents of the Company, pertaining to the Transfer of Equity shares of the Company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year **1st October 2018 to 31st March 2019;**

- a) has received request towards share transfers for the purpose of registration during the half year commencing from 31st October 2018 to 31st March 2019 and processed the same within the due date;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 31st March 2019.

**For R & A Associates
Company Secretaries**

Place: Hyderabad
Date: 29th April 2019


Rashida Adenwala
(Rashida Adenwala)
Partner
M No. 4020
CP No. 2224