

Date: 29th January, 2020

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir,

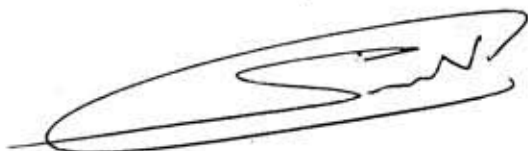
**SUB: SUBMISSION OF CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF
SECURITIES EXCHANGE BOARD OF INDIA (DEPOSITORIES PARTICIPANTS) REGULATION, 2018**
REF: SCRIP CODE: 539724

With reference to the above-mentioned subject, please find enclosed herewith confirmation certificate obtained from XL Softech System Ltd, Registrar and Share Transfer Agent (RTA) of the Company, that they the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days during the quarter ended 31st December 2019.

This is for your information and record.

Thanking You,

Yours Truly,
For Golden Carpets Ltd.



SRIKRISHNA NAIK
Managing Director
DIN :- 01730236



encl.: a/a



Date: 02.01.2020

TO

**The Company Secretary,
Golden Carpets Limited.**

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.


(Authorised Signatory)