

CIN:L17220TG1993PLC016672

Date: 23rd May 2020

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

Dear Sir/ Ma'am,

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 2020

Ref: Scrip Code – 531928

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 2020.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For GOLDEN CARPETS LTD



Sri Krishna Naik
Managing Director
DIN: 01730236

CIN: L17220TG1993PLC016672

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.

Place: Hyderabad

Date: 23rd May 2020

For **GOLDEN CARPETS LTD**



Manorama Maroo

Company Secretary & Compliance Officer

For **XL SOFTECH SYSTEMS LIMITED**



**Authorized Signatory
Designation**



