

Date: 20th April 2023

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 Financial Year ended 31st March, 2023

Ref: Scrip Code – 531928

With reference to the above cited subject, please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023.

Please accept the same and acknowledge the receipt.

Thanking you
Yours truly

For GOLDEN CARPETS LTD

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Golden Carpets Limited, Regd Off. 8-2-596/B/1/A, Road No.10, Banjara Hills, Hyderabad 500034 for the period between April 01, 2022 to March 31, 2023 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

UDIN – A012738E000014751

April 04, 2023

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

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