

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013
M. : 094267 68644
email : goldcoinhealth@gmail.com



CIN: L15419GJ1989PLC012041

Date: 10th April, 2015.

To,
The Manager,
Bombay Stock Exchange Ltd.,
Corporate Service & Listing Compliance,
P.J. Tower,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Certificate under Clause 47 of Listing Agreement.

Script Code No: 538542

With reference to above we are enclosing certificate from practicing Company Secretary for the six months (1st October, 2014 to 31st March, 2015) under Clause 47 of listing agreement.

Kindly acknowledge the same as due compliance of Listing Agreement.

Thanking you,

Yours faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED


Managing Director
Devang Shah
DIN: 00633868

D.N. Motwani & Co.

COMPANY SECRETARIES

B/212 Third Floor
Nandan Apartment, Behind Ravirashmi Society
Ramdevnagar Satellite Ahmedabad 380015.
Mobile No. 9377460902
Office Ph. No. 079-40025664
E-mail - dnmotwanicsp@yahoo.co.in

**The Board of Directors,
GOLDCOIN HEALTH FOODS LIMITED.
66/392, PRAGATI NAGAR,
NARANPURA,
Ahmedabad-380013**

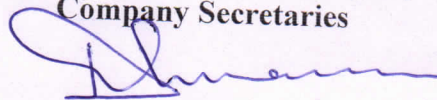
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 31ST MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GOLDCOIN HEALTH FOODS LIMITED (CIN: L15419GJ1989PLC012041) maintained by Link Intime India Pvt Ltd pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, GOLDCOIN HEALTH FOODS LIMITED (CIN: L15419GJ1989PLC012041) with BSE and basing on the information provided by the Company hereby Certify that the Company has delivered during half year ended on 31st March, 2015.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

**Date: 07/04/2015
Place: AHMEDABAD**

**For, D.N. Motwani & Company
Company Secretaries**



**D.N. Motwani
(Proprietor)
C.P.No.2431**