

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: 13.01.2025

To,
The General Manger,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 541152

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE Symbol: GOYALALUM

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2024 as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Share Transfer Agent i.e., Skyline Financial Services Private Limited, dated January 04, 2025 is enclosed for your reference.

We request you to kindly take this on your record.

Thanking You

Yours Faithfully,

**For and on behalf of
Goyal Aluminiums Limited**

**(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515**

CC:
Central Depository Services (India) Limited
National Securities Depository Limited

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
GOYAL ALUMINIUMS LIMITED (FORMERLY
ADVITIYA TRADE INDIA LTD)
2814/6, GROUND FLOOR CHUNA MANDI
PAHARGANJ NEW DELHI 110055

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)**" CIN: L74999DL2017PLC314879.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

