

Date: 16.07.2024

Mumbai-400001

To, Department of Corporate Services BSE Limited, Ground Floor, PJ Towers, Dalal Street Fort, To, **Metropolitan Stock Exchange of India Limited** Vibgyor Towers, 4th Floor, Plot no.C62, G-block, Opp. Trident Hotel, BandraKurla Complex, Bandra(E) Mumbai-400098(India)

To, **The Calcutta Stock Exchange Limited** 7, Lyons Range Kolkata-700001

Sub: Certificate Under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended 30th June, 2024.

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

This is to inform to you that the details of securities dematerialized / rematerialized during the quarter ended **30th June**, **2024** as required under Regulation 74 (5) of SEBI (Depository and Participants) Regulation, 2018 have been furnished by our Registered and Transfer Agent to all stock exchanges, where the shares of the Company are listed.

This is for your record and information.

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Gori Whole-timeDirector DIN: 08221979

Accurate Securities & Registry Private Limited

Date: July 10, 2024

To,

GOENKA BUSINESS & FINANCE LIMITED,8, GANESH CHANDRA AVENUE, 2ND FLOOR, KOLKATA -700013

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: April 1, 2024 To June 30, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

B1105-1108, K P Epitome,

Nr. Makarba Lake,

Nr. DAV International School,

Makarba, Ahmedabad - 380051.

CIN: U74900GJ2013PTC077829 SEBI Regd. No.: INR000004173 Phone: +91-79-48000319 Email: investor@accuratesecurities.com Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT