

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

07th October, 2024

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400 001

Dear Sir / Madam

BSE CODE: 501111

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company confirmation the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period of quarter ended **September 30, 2024**.

Kindly take the same on your record.

Yours Faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055



Encl: RTA Certificate



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

05/10/2024

Ref.: Alankit/RTA/GIL/2024

To,
Company Secretary
M/S Gold Rock Investments Ltd.
507, 5th Floor, Plot No. 31, 1,
Sharda Chamber, Narsi Natha Street
Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Kind Attn ; Pooja Solanki (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30 September 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 September 2024. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**Gold Rock Investments Ltd.**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar
Agarwal

SEBI Registration No. INE010581234
CIN : U74210DL1991PLC042559
Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055
Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055
Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Abhinav Kumar Agrawal
(DEPUTY GENERAL MANAGER)

SEBI Registration Nos.

INE260881235, IN-240881235, INE230881235, INBU10881234, INF010881234, INE010581234, INE260881235, NB060881235, INP00001383, IN-DF-NSDL-14-36, IN-DF-CDSL-43-39

CIN : U74210DL1991PLC042559

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