

# **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

## **(Formerly known as Alumeco India Extrusion Limited)**

**CIN: L74999DL1988PLC330668**

**Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India**

**Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), website: [www.gael.co.in](http://www.gael.co.in)**

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**Date: 13<sup>th</sup> January, 2025**

To,  
The Head Listing & Compliance  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LTD) EQ - ISIN -INE327C01031.**

Dear Sir/Madam,

**Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.**

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 dated 04<sup>th</sup> January, 2025 received from Beetal Financial & Computer Services (P) Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors**  
**GOLKONDA ALUMINIUM EXTRUSIONS LTD.**

**Geeta Sethi**  
**(Managing Director)**  
**DIN: 10317304**

**Encl: As Above**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2024-2025/64

Dated: 04/01/2025

### GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

A-2/78-B  
KESHAV PURAM  
NORTH WEST DELHI  
NEW DELHI  
110035

Sir/ Madam,

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

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

  
(Punit Mittal)  
General Manager

