

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, website: www.gael.co.in

17th April, 2023

The Secretary,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ending on 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are sending herewith the Certificate, duly signed by Beetal Financial & Computer Services (P) Ltd., Share Transfer Agent and CS Smita Chaturvedi, the Compliance Office of Golkonda Aluminium Extrusions Limited, for the financial year ending on 31st March, 2023 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,

For Golkonda Aluminium Extrusions Limited

**ANAND
BHARTI**

Digitally signed by
ANAND BHARTI
Date: 2023.04.17
15:24:26 +05'30'

Anand Bharti
Whole Time Director and CFO
DIN: 02469989

Encl: a/a

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

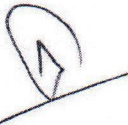
Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For GOLKONDA ALUMINIUM EXTRUSIONS
LIMITED


(Compliance Officer)

DATE: 06/04/2023
PLACE : New Delhi