

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA, AHMEDABAD – 380 051

Date: 13/10/2020

To,

BSE Limited

Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530663 Scrip Name: GOYALASS

<u>Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure</u> Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the Certificate from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara for the half year ended 30-09-2020.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For Goyal Associates Limited

Durga Prasad

Managing Director

(M): 8160725471, 9925153783 E-Mail Id: info@goyalassociatesltd.com

CIN: L74999GJ1994PLC023281



Date: 12.10.2020

Place: Vadodara

S Bhattbhatt & Co.

Practising Company Secretaries Regd. Insolvency Professional

Office No. 1: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.

Office No. 2: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.

Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goyal Associates Limited maintained by M/s. Purva Sharegistry (India) Private Limited, the RTA, pertaining to transfer of equity shares of the Company for the period from 01.04.2020 To 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2020:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from April 01, 2020 to September 30, 2020.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. from April 01, 2020 to September 30, 2020.

For S Bhattbhatt & Co Practicing Company Secretaries

C.P.No. 10427

Sunas Bhattbhatt Proprietor

A.C.S.: 11975 C.P.: 10427 UDIN: A011975B000915658