GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED) CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055 E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co Tel No.: 011-49536409

1c1 No.: 011-493304

Date: 16.04.2022

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer of Goyal Aluminiums Limited (Formerly Known as Advitiya Trade India Limited) for the year ended on 31.03.2022 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully

For and on behalf of Goyal Aluminiums Limited

(Formerly Known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited

Director

Sandeep Goyal Managing Director DIN: 07762515

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD) having CIN: L74999DL2017PLC314879 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)

Mayank Nigam

Signature of Company Secretary / Compliance Officer