

Date: 17.04.2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663 Script Symbol: GOYALASS

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Purva Sharegistery (India) Private Limited for the financial year ended on 31<sup>st</sup> March, 2023.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

## For Goyal Associates Limited

Vuppala Naga Nagle Nagleswara Rao Digitally signed by Vuppala Naga Malleswara Rao Date: 2023.04.17 Date: 2023.04.17 18:17:00+05'30'

Nagamlleshwara Vuppala

Director

DIN: 08858080



## S Bhattbhatt & Co.

Practising Company Secretaries Regd. Insolvency Professional

Office No. 1: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

## <u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Goyal Associates Limited** maintained by **Purva Sharegistry (India) Private Limited, the RTA**, pertaining to transfer of equity shares of the Company for the financial year 2022-23 i.e. from **01.04.2022 to 31.03.2023** 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 financial year ended on 31<sup>st</sup> March, 2023:

- A) The Company has not received any request for transfer of equity shares during the financial year 2022-23 i.e. from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2022-23 i.e. from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

For S Bhattbhatt & Co

**Practicing Company Secretaries** 

Suhas Bhattbhatt

Proprietor

A.C.S.: 11975 C.P.: 10427 UDIN: A011975E000118829

Date: 17.04.2023 Place: Vadodara