

Date: 11.04.2023

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

Scrip Code: 530663 Script Symbol: GOYALASS

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the period ended on 31st March 2023.

Dear Sir,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please Find the enclosed herewith the Compliance Certificate Certifying Physical and Electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the period ended on 31st March 2023.

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

Thanking You

Yours Faithfully

For Goyal Associates Limited

Nagamlleshwara Vuppala Director DIN: 08858080



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE912B01032

Scrip Code: 530663

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s GOYAL ASSOCIATES LIMITED. having its Registered Office at 401, Phoenix Complex, Waghodia Road, Vadodara, Gujarat, 390019 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s GOYAL ASSOCIATES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s GOYAL ASSOCIATES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For GOYAL ASSOCIATES LIMITED

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 10/04/2023 Company Secretary M.No. ACS: 67276

Place: Vadodara Date: 11.04.2023