

GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad – 380 051

Date: 7th April, 2020

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalai Street, Fort, Mumbai-400 001

SCRIP CODE: 530663

SYMBOL: GOYALASS

Dear Sir/Madam

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 {both days inclusive} by the Company's Registrar and Share Transfer Agent, Viz, Purva Share Registry (India) Pvt. Ltd, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR00000112.

Thanking You

For, Goyal Associates Limited

Joshi

For, Purva Share Registry (India) Pvt Ltd

Kamlesh Joshi

Kamlesh

Managing Director

DIN: 05141194

Authorized Signatory

(M): 8160725471, 9925153783 E-Mail ld: info@goyalassociates td.com CIN: L74999GJ1994PLC023281