

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

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17<sup>th</sup> April, 2023

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Scrip Code: 513309  
Symbol: GOLKONDA  
ISIN: INE327C01031

Dear Sir/Madam,

**Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2023.**

Pursuant to clause 40(9) of the SEBI (LODR) Regulations 2015, we are enclosing certificate dated 17.04.2023 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the financial year ended on 31.03.2023 (from 01.04.2022 to 31.03.2023).

This is for your information and records.

Yours faithfully,  
For Golkonda Aluminium Extrusions Limited

**ANAND** Digitally signed by  
ANAND BHARTI  
**BHARTI** Date: 2023.04.17  
12:12:44 +05'30'

**Anand Bharti**  
**Whole Time Director and CFO**  
**DIN: 02469989**

**Encl: As above**

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** maintained by **Beetal Financial and Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** with the **BSE Limited** and based on the information provided by the Company, we hereby certify that-

- 1) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, replacement, name of deletion, transposition, Split, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures from any of the shareholder of the company in respect of the shares held in physical mode, during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- 2) Also, **1 (One)** request was received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request.

**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

**Date: - 17<sup>th</sup> April, 2023  
Place: - New Delhi  
UDIN: - A043231E000105755**

**Vivek Rawal  
Partner  
M. No. A43231  
COP. No.: 22687**