REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

To,

BSE Limited,

Listing Port (Port of Cornerate Somions)

Listing Dept./Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Script Code: 530663

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) Of SEBI (Listing Obligation and Disclosure Requirement), 2015 for the period ended on 31st March 2022

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 2022.

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

Thanking You, Yours faithfully

For Goyal Associates Limited

Nagamalleshwara Vuppala

Director

DIN: 08858080

CIN: L74999GJ1994PLC023281



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 D-1014 Titanium City centre, B/h IOC Petrol Pump, Near Sachin Tower Satellite, Ahmedabad Gujarat, 380015 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, 2022 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

MUMBAN R

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 07/04/2022 SOCIATES Ahmedabad MY

Nagamlleshwara Vuppala Director

Place: Ahmedabad Date: 07/04/2022