



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 29.04.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

SUB: SUBMISSION OF YEARLY COMPLIANCE PURSUANT TO REGULATION 40 (9) OF THE SECURITY AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Dear Sir,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from practicing company secretary for the year ended on 31st March, 2024.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.

Gori Yasin
Abdul
Sattar

Digitally signed
by Gori Yasin
Abdul Sattar
Date: 2024.04.29
16:07:21 +05'30'



Mr. Yasin Gori
Whole-time Director
DIN: 08221979

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivrani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878



Certificate under Regulation 40(9) & (10) Of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 For The Half Year and Year Ended 31st March, 2023

I have examined all Share Transfer Deeds, Memorandums of Transfers, Registers, files and other documents relating to **Goenka Business & Finance Ltd**, having its registered office at **18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No.17 Kolkata - 700001** maintained by **Accurate Securities & Registry Private Limited.**, 203, Shangrila Arcade, Above Samsung Showroom, Shyamal Cross Roads, Satellite, Ahmedabad, Gujarat- 380015 pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other recognised Stock Exchange and based on the information provided by the Company, I hereby certify that the company has delivered during the year ended on **31st March, 2024**.

- (A) 1.a. Share Certificate(s) relating to transfer of Shares received, during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfer have been issued within fifteen days.
- 1.b. And during the period **1st April, 2023 to 31st March, 2024** As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment of monies received during the said period.

Date: 15/04/2024
Place: Ahmedabad
UDIN: F009505F000123366



For, Aanal Satyawadi & Co.
(Company Secretary)

AANAL
MILANKUMAR
SATYAWADI

Aanal Satyawadi
Proprietor
ACS No.31502
CP No.11558

Digitally signed by AANAL MILANKUMAR SATYAWADI
DN: cn=AANAL MILANKUMAR SATYAWADI, o=AANAL
MILANKUMAR SATYAWADI, email=AANAL.MILANKUMAR.SATYAWADI@AANALMILANKUMARSATYAWADI.COM, c=IN
Date: 2024.04.15 16:49:12 +05'30'

