

# GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: [goyals2729@gmail.com](mailto:goyals2729@gmail.com), Website: [www.goyalaluminiums.com](http://www.goyalaluminiums.com)

Tel No.: 011-49536409

Date: January 15, 2024

To,

Secretary,  
Listing Department  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**BSE Script Code: 541152**

To,

Secretary,  
Listing Department  
**National Stock Exchange of India Ltd.,**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**NSE Symbol: GOYALALUM**

**Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants)**  
**Regulations, 2018 for the quarter ended 31 December, 2023**

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31 December, 2023 as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Share Transfer Agent i.e., Skyline Financial Services Private Limited, dated January 11, 2024 is enclosed for your reference.

We request you to kindly take this on your record.

Thanking You

Yours Faithfully,

**For and on behalf of**  
**Goyal Aluminiums Limited**

**Sandee** Digitally signed  
by Sandeep Goyal  
**p Goyal** Date: 2024.01.15  
14:36:23 +05'30'

**(Sandeep Goyal)**  
**Managing Director & Chief Financial Officer**  
**DIN: 07762515**

**CC:**

Central Depository Services (India) Limited  
National Securities Depository Limited

Dated: January 11, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
GOYAL ALUMINIUMS LIMITED (FORMERLY  
ADVITIYA TRADE INDIA LTD)  
2814/6, GROUND FLOOR CHUNA MANDI  
PAHARGANJ NEW DELHI 110055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)** " CIN: L74999DL2017PLC314879.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory