

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co

Tel No.: 011-49536409

16th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 16.04.2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022.

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of
GOYAL ALUMINIUMS LIMITED
(Formerly Known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515



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

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOYAL ALUMINIUMS LIMITED (Formerly Known As Advitiya Trade India Limited)** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **GOYAL ALUMINIUMS LIMITED (Formerly Known As Advitiya Trade India Limited)** with **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company was required to deliver during the year ended on 31st March, 2022 as under:

- A. The Company has not received any request relating to the registration of transfer, sub division consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 1st April 2021 to 31st March 2022.
- B. No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company

Date: 16.04.2022
Place: New Delhi
UDIN: F008462D000136361

For & on behalf of
PawanMahur and Associates
Company Secretaries



Pawan Kumar Mahur
M. No - F8462
C.P. No. 16961
Peer Review No. I2016DE1492400