

REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE B/H IOC PETROL PUMP NEAR SACHIN TOWER, SATELLITE, AHMEDABAD, 380015, GUJARAT, INDIA

Date: 09.04.2022

To, Manager, BSE Limited, P.J. Tower, Dalal Street, Fort Mumbai-400001

Scrip Code: 530663

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Purva Sharegistery (India) Private Limited for the financial year ended on 31st March, 2022.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For Goyal Associates Limited

Nagamalleshwara Vuppala

Director

DIN: 08858080



Date: 08.04.2022

Place: Vadodara

S Bhattbhatt & Co.

Practising Company Secretaries Regd. Insolvency Professional

Office No. 1: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Goyal Associates Limited maintained by Purva Sharegistry (India) Private Limited, the RTA, pertaining to transfer of equity shares of the Company for the financial year 2021-22 i.e. from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March, 2022:

- A) The Company has not received any request for transfer of equity shares during the financial year 2021-22 i.e. from 01st April, 2021 to 31st March, 2022.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2021-22 i.e. from 01st April, 2021 to 31st March, 2022.

For S Bhattbhatt & Co Practicing Company Secretaries

Sulas Bhattbhatt

Proprietor

A.C.S.: 11975 C.P.: 1042

UDIN: A011975D00005033217