



GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad – 380 051

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai — 400 001

21.05.2020

Scrip Code: 530663

Scrip Symbol: GOYALASS

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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

Please find enclosed herewith a copy of Certificate under Regulation 40(9) of LODR, received from the Practicing Company Secretary viz., M/s S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar and Share Transfer Agent viz., M/s. Purva Sharegistry (India) Private Limited for the half year ended 31-03-2020.

We request you to take this certificate on record.

Thanking You,

Yours faithfully,
For Goyal Associates Limited

Kamlesh Joshi

Kamlesh Joshi
Managing Director

(M): 8160725471, 9925153783 E-Mail Id: info@goyalassociatesltd.com

CIN: L74999GJ1994PLC023281



Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390020.
Telefax.: 0265-2333455 Mobile : 9824250787 Email : cssuhasb@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goyal Associates Limited maintained by M/s. Purva Sharegistry (India) Private Limited, the RTA, pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 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 half year ended on 31st March, 2020:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from October 01, 2019 to March 31, 2020.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. from October 01, 2019 to March 31, 2020.

Date: 19.05.2020
Place: Vadodara

For S Bhattbhatt & Co
Practicing Company Secretaries


Guha Bhattbhatt
Proprietor
A.C.S.: 11975 C.P.: 10427
UDIN: A011975B000255603

