

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com,/ info@advitiyatrade.co

Website: www.goyalaluminiums.com Tel No.: 011-49536409

Date: 17.04. 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 541152

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
NSE Symbol: GOYALALUM

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, 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate received from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024.

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of
Goyal Aluminiums Limited

Sandeep Goyal
Managing Director
DIN: 07762515

Encl: As Above

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

FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOYAL ALUMINIUMS LIMITED** CIN: **L27201DL1974PLC007114** having registered office at 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi -110055, maintained by its Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited** 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 Obligations & Disclosure Requirements) Regulations, 2015.

Based on such examinations, the information and explanations provided by the RTAs, We hereby certify that during the year ended as on 31st March, 2024 the Company.

- A. 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 year.
- B. has not received any request for consolidation, sub-division, renewals, exchanges or endorsement of calls /allotment monies.

For Anuj Gupta and Associates
(Company Secretaries)



Anuj Gupta
Anuj Gupta
(Proprietor)

M. No.: A31025

COP No.: 13025

Peer Review Certificate No. 1126 2022

UDIN: A031025F000156722

Date: 17/04/2024

Place: New Delhi