

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

15th October, 2020

The Secretary,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ending on 30th September, 2020.

Ref: Scrip Code - 513309

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are sending herewith the Certificate, duly signed by Beetal Financial & Computer Services (P) Ltd., Share Transfer Agent and the Compliance Office of Golkonda Aluminium Extrusions Limited, for the half year ending on 30th September, 2020 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,

For Golkonda Aluminium Extrusions Limited



Anand Bharti
Whole Time Director
DIN: 02469989



Encl: a/a

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 07/10/2020
PLACE : New Delhi

For GOLKONDA ALUMINIUM EXTRUSIONS
LIMITED


(Compliance Officer)

