

Registered Office :
18, Rabindra Sarani Poddar Court,
Gate No.4, 2nd Floor, Room No. 17,
Kolkata-700001. ☎ +91 90514668474

Corporate Office :
9, Sadguru Complex, 4th Floor,
Shivranjani Croos Road, Setellite,
Ahmedabad - 380015. ☎ +91 9978622878

Date:12.10.2020

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

SUB: SUBMISSION OF HALF YEARLY COMPLIANCE PURSUANT TO REGULATION 40 (9) OF THE SECURITY AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Dear Sir,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from practicing company secretary for the Half year ended on 30thSeptember, 2020.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.

FOR GOENKA BUSINESS & FINANCE LTD

D.R. Solanki
COMPANY SECRETARY, AUTHORISED SIGNATORY

Dharmik Solanki
Company Secretary & Compliance Officer



Certificate Under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

For The Half Year Ended 30th September, 2020

I have examined all Share Transfer Deeds, Memorandums of Transfers, Registers, files and other documents relating to **Goenka Business & Finance Ltd**, having its registered office at **18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No.17 Kolkata - 700001** maintained by **Abs Consultant Pvt. Ltd.**, Stephen House, Room No.99 6th Floor, 4 B B D Bag(East) Kolkata-700001 pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015 and other recognised Stock Exchange and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **30th September, 2020**.

(A) 1.a. Share Certificate(s) relating to transfer of Shares received, during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfer have been issued within fifteen days.

1.b. And during the period from **1st April, 2020 to 30th September, 2020**: As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment of monies received during the said period.

For, Aanal Satyawadi & Co.
(Company Secretary)

Aanal Satyawadi

CS Aanal Satyawadi

Proprietor

FCS No: 9505

CP No: 11558

UDIN: F009505B000921702



Date: 12/10/2020

Place: Ahmedabad

