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

13th July, 2021

To,

| BSE Limited | |
|---|---|
| Phiroze Jeejeebhoy Towers, | |
| Dalal Street | |
| Mumbai-400001 | |
| Central Depository Services (India) Limited | National Securities Depository Limited |
| Marathon Futurex, Unit No. 2501, | Trade World, A-Wing, 4 th Floor, |
| 25 th Floor, A-Wing, | Kamala Mills Compound, Lower Parel, |
| NM Joshi Marg, Lower Parel, | Mumbai – 400013 |
| Mumbai – 400013 | |

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2021

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **June 30, 2021**, based on the certificate received from Beetal Financial & Computer Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and records.

Thanking you,

Yours faithfully,

For Golkonda Aluminium Extrusions Limited

Anand Bharti

Whole Time Director

Unand Bhar

DIN: 02469989

Encl.: Certificate received from Beetal Financial & Computer Services Pvt. Ltd.

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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Dated: 05/07/2021

Ref: BTL/Q1-202122/74(5)/ /61

- GOLKONDA ALUMINIUM EXTRUSIONS LIMITED A-2/78-B KESHAV PURAM NORTH WEST DELHI NEW DELHI 110035

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

700g *

(Punit Mittal)

General Manager