

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

21st October, 2020

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2020.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 21.10.2020 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2020 (Period from 01.04.2020 to 30.09.2020).

This is for your information and records.

Yours faithfully,
For Golkonda Aluminium Extrusions Limited

Anand Bharti

Anand Bharti
Whole Time Director
DIN: 02469989



Encl: As above

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Golkonda Aluminium Extrusions Limited** maintained by **Beetal Financial and Computer Services Private Limited** 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 Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Golkonda Aluminium Extrusions Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company 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 received during the period from **1st April 2020 to 30th September, 2020**.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

For & on behalf of
M/s Vikas Verma & Associates
Company secretaries
FRN: P2012DE081400



Vikas Verma

Vikas Kumar Verma
Managing Person
M.No. F9192
C.P. No.: 10786

Date: - 21.10.2020
Place: - New Delhi
UDIN: F009192B001021491