

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

14th July, 2021

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400 001

Dear Sir / Madam

BSE CODE: 501111

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company confirmation the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period of first quarter ended on **June 30, 2021**.

Kindly take the same on your record.

Yours Faithfully,

For Gold Rock Investments Limited

S C Aythora
Director
Din:00085407
Encl: RTA Certificate



Alankit ASSIGNMENTS LIMITED

12/07/2021

Ref.: Alankit/RTA/GIL/2021

To,
Company Secretary
M/S Goldrock Investments Ltd.
507, 5th Floor, Plot No. 31, 1,
Sharda Chamber, Narsi Natha Street
Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Kind Attn ; Pooja Solanki (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th June 2021.

Dear Sir,

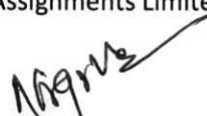
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June 2021. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Goldrock Investments Ltd." we hereby confirm and certify the following:

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

This is for your information and records.

Thanking You,

For Alankit Assignments Limited


Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration. Nos.

INB230881235, IN-230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-89

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com