GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001
Tel.: 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446
E-mail: advanipltd@yahoo.com/advanipvtltd@gmail.com
CIN: L65191WB1991PLC201747

Date: 29.04.2024

To Corporate Relations Department. The BSE Limited P.J Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: - Submission of certificate under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Ref: Scrip ID: 531360

With reference to the above cited subject, kindly find enclosed revised Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for the Quarter ended 31.03.2024.

This is for your information and records.

Kindly take the same on record

Thanking you,

For Golechha Global Finance Limited

Gyan Swaroop Garg Managing Director (DIN: 00602659)



© : 040 - 23352186 Tele/Fax : 040 - 23352185

e- mail : psraoassociates@gmail.com

psrao associates@rediffmail.com

Web: www.psraoassociates.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Memorandum of Transfers, Registers, files and other documents relating to M/s GOLECHHA GLOBAL FINANCE LIMITED having its registered office at 522, Tobacco House, (5th Floor) No. 1, Old Court House Corner, Kolkata West Bengal– 700001 maintained by its Registrars and Share Transfer Agents M/s. Cameo Corporate Services Limited having its Office at Subramanian building, 1, Club House Road, Chennai – 600002 pertaining to equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 by M/s GOLECHHA GLOBAL FINANCE LIMITED and based on the information provided by the Company, we hereby certify that:

- a. The Company has received request for Transmission and Change of name and the same has been attended within the prescribed time from the date of lodgment thereof during the reporting period
- b. The Company has not received any request for transposition of securities, share transfer, issue of duplicate share certificates, consolidation, rematerialisation, sub-division (split), exchange or endorsement of calls/allotment monies and renewals during the reporting period

Place: Hyderabad Date: 27.04.2024 For P S Rao & Associates Company Secretaries

C P No: 18644 UDIN:A020557F000259785