

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

06th April, 2024

To
The Department of Corporate Services
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam

BSE CODE: 501111

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the Year Ended March 31, 2024

Pursuant to **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the year ended March 31, 2024**, we are enclosing herewith the Certificate that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent i.e. Alankit Assignments Limited.

Kindly take the same on your record.

Yours Faithfully,

For Gold Rock Investments Limited

Alok

Mukherjee

Digitally signed by
Alok Mukherjee
Date: 2024.04.06
16:03:16 +05'30'



Alok Mukherjee
Managing Director

Din: 00186055

Encl: Compliance Certificate

