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 Date: 2024.04.06 16:03:16 +05'30'

Digitally signed by Alok Mukherjee

Alok Mukherjee **Managing Director** Din: 00186055

Encl: Compliance Certificate

TO WHOM IT MAY CONCERN:

05TH April 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 501111

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31 March 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For GOLD ROCK INVESTMENTS LIMITED

Pooja Digitally signed by Pooja Solanki
Solanki Date: 2024.04.05
1847:33 +05'30'

Pooja Solanki Company Secretary

507, 5th Floor, 1, sharda chambers, 31 Narsi Natha Street, Bhat Bazar, Chinch Bunder, Masjid, Mumbai-400009 For Alankit Assignments Ltd.

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Deputy General Manager Alankit Assignments Ltd. 4E/2 Jhandewalan Extension, New Delhi – 110055