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: 28.07.2023

The Department of Corporate Services- CRD BSE Ltd P.J Towers, Dalal Street Mumbai – 400 001

Scrip Code: 531360

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023 as received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company

Kindly take the same on records.

Thanking You,

Yours truly,

For Golechha Global Finance Limited

Gyan Swaroop Garg Managing Director (DIN: 00602659)



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GGL/74(5)/2023 6th July, 2023

THE COMPANY SECRETARY M/S. GOLECHHA GLOBAL FINANCE LIMITED 3A GARSTIN PLACE KOLKATA WEST BENGAL 700001

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30^{th} June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)