

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in,

website: www.gael.co.in

Date: 19th January, 2021

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013	National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2020

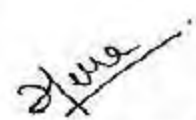
This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **December 31, 2020**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnish to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Golkonda Aluminium Extrusions Limited


Hera Siddiqui
Company Secretary
PAN: EVVPS0418G

Encl.: As above



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-202021/74(5)/1 /61
06/01/2021

Dated:

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
A-2/78-B
KESHAV PURAM
NORTH WEST DELHI
NEW DELHI 110035

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December,2020,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 dematerialization 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

