

REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER,100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

Date: 21.04.2021

To, Manager, BSE Ltd, P.J. Tower, Dalal Street, Fort Mumbai-400 001.

Scrip Code: 530663

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of LODR, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. M/s. Purva Sharegistery India(Private) Limited (for the half year ended on 31-03-2021

We request you to take this certificate on record.

Thanking You, Yours faithfully

For Goyal Associates Limited

Durga Prasad

Managing Director



S Bhattbhatt & Co.

Company Secretaries

Office No. 1:520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.

Office No. 2:212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.

Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goyal Associates Limited maintained by M/s. Purva Sharegistry (India) Private Limited, the RTA, pertaining to transfer of equity shares of the Company for the period from 01.10.2020 To 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2021:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from October 01, 2020 to March 31, 2021.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. October 01, 2020 to March 31, 2021.

For S Bhattbhatt & Co
Practicing Company Secretaries

Proprietor*

A.C.S.: 11975 C.P.: 10427

UDIN: A011975C000125022

Date: 19.04.2021 Place: Vadodara