## **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

05<sup>th</sup> April, 2024

To, The General Manager Department of Corporate Services, BSE Limited, P J Towers Dalal Street, Mumbai-400 001

Dear Sir / Madam

## BSE CODE: 501111 Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company confirmation the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period of quarter ended **March 31, 2024**.

Kindly take the same on your record.

Yours Faithfully,

For Gold Rock Investments Limited



Alok Mukherjee Managing Director Din: 00186055

Encl: RTA Certificate





05/04/2024

Ref.: Alankit/RTA/GIL/2023

To,

**Company Secretary** M/S Gold Rock Investments Ltd. 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Kind Attn ; Pooja Solanki (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 March 2024. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Gold Rock Investments Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

**Abhinav Kumar Agrawal Deputy General Manager** 

SEBI Registration. Nos.

IN5230581235. INF230881235. INF230881235. INF010881234. INF010881234. INF010881234. INF260881235. INF000001363, INF000001363