

Registered Office :
18, Rabindra Sarani Poddar Court,
Gate No.4, 2nd Floor, Room No. 17,
Kolkata-700001. 📞 +91 90514668474

Corporate Office :
9, Sadguru Complex, 4th Floor,
Shivranjani Cross Road, Setellite,
Ahmedabad - 380015. 📞 +91 9978622878

Date:12.10.2020

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Half Yearly Compliance Certificate on Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015 for the half year ended 30th September, 2020.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Regulation 7 clause (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015, we are enclosing herewith the Compliance Certificate on Regulation 7(3) for the Half year ended Sptember,2020.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.

FOR GOENKA BUSINESS & FINANCE LTD

D. R. Solanki
COMPANY SECRETARY, AUTHORISED SIGNATORY

Dharmik Solanki
Company Secretary & Compliance Officer

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CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year and year ended on 30th September, 2020, we hereby certified that the Company has ensured and complied with all the activities in relation to both Physical and Electronic share transfer facility of **M/S GOENKA BUSINESS & FINANCE LIMITED** having CIN:L67120WB1987PLC042960 and Registered Office at 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17, Kolkata-700001 are maintained and carried by our Registrar and Share Transfer Agent, **M/S. ABS CONSULTANT PVT LTD**(SEBI Registration No. INR000001286) Stephen House, 6th Floor, Room No. 99, 4, B.B.D. Bag (East) Kolkata-700 001.

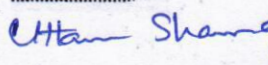

FOR GOENKA BUSINESS & FINANCE LIMITED

FOR ABS CONSULTANT PVT LTD




Mr. Yasin Gori
Whole time Director
DIN: 08221979

Date:-12.10.2020

(Authorized Signatory)