



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:09.01.2024

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: Certificate Under Regulation 74(5) of SEBI (Depository and Participants) Regulation,2018 for the quarter ended 31st December, 2023.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

This is to inform to you that the details of securities dematerialized / rematerialized during the quarter ended 31st December, 2023 as required under Regulation 74 (5) of SEBI (Depository and Participants) Regulation, 2018 have been furnished by our Registered and Transfer Agent to all stock exchanges, where the shares of the Company are listed.

This is for your record and information.

Thanking You.

For Goenka Business & Finance Ltd.

Pooja
Hemang
Khakhi

Digitally signed
by Pooja
Hemang Khakhi
Date: 2024.01.09
18:38:26 +05'30'



**Pooja H Khakhi
Company Secretay**

Registered Office

18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office

9 Sadguru Complex, 4th Floor Shivranjani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878

January 9, 2024

To
Goenka Business & Finance Limited
18 Rabindra Sarani, Poddar Court, Gate No. 4,
2nd Floor Room No. 17, Kolkata - 700001.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019
NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2023 to December 31, 2023

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

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Website: www.accuratesecurities.com