

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

05th 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

Digitally signed by
Alok Mukherjee
Date: 2024.04.05
18:32:05 +05'30'



Alok Mukherjee
Managing Director
Din: 00186055

Encl: RTA Certificate

