

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), website: [www.gael.co.in](http://www.gael.co.in)

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

The Secretary,  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 513309  
Symbol: GOLKONDA  
ISIN: INE327C01031

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ending on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are sending herewith the Certificate, duly signed by Beetal Financial & Computer Services (P) Ltd., Share Transfer Agent and CS Smita Chaturvedi, the Compliance Office of Golkonda Aluminium Extrusions Limited, for the financial year ending on 31<sup>st</sup> March, 2024 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,

**For Golkonda Aluminium Extrusions Limited**

**ASHUTOSH** Digitally signed by  
ASHUTOSH AGRAWAL  
**AGRAWAL** Date: 2024.04.11  
16:22:20 +05'30'

**Ashutosh Agrawal**

**Director**

**DIN: 00421089**

**Encl: a/a**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager

DATE: 03/04/2024  
PLACE : New Delhi

For GOLKONDA ALUMINIUM EXTRUSIONS  
LIMITED

  
(Compliance Officer)