

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com,/ info@advitiyatrade.co

Website: www.goyalaluminiums.com Tel No.: 011-49536409

Date: 13/04/2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
BSE Script Code: 541152

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE Symbol: GOYALALUM

Sub: RTA's Certificate in terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir,

This is to inform you that a Copy of the Certificate as received from our Registrar and Share Transfer Agent (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You

For and on behalf of
Goyal Aluminiums Limited

Sandeep Digitally signed
by Sandeep Goyal
Goyal Date: 2024.04.13
10:52:56 +05'30'

Sandeep Goyal
Managing Director
DIN: 07762515

Copy to

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depository Limited
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Dated: April 02, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
GOYAL ALUMINIUMS LIMITED (FORMERLY
ADVITIYA TRADE INDIA LTD)
2814/6, GROUND FLOOR CHUNA MANDI
PAHARGANJ NEW DELHI 110055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

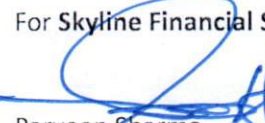
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)** " CIN: L74999DL2017PLC314879.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

