

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: October 09, 2023

To,

Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Script Code: 541152

To,

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

Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended 30 September 2023

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30 September, 2023 as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Share Transfer Agent i.e., Skyline Financial Services Private Limited, dated October 03, 2023 is enclosed for your reference.

We request you to kindly take this on your record.

Thanking You

Yours Faithfully,

For and on behalf of
Goyal Aluminiums Limited

Sandeep
Goyal

Digitally signed by
Sandeep Goyal
Date: 2023.10.09
17:32:29 +05'30'

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515

CC:

Central Depository Services (India) Limited
National Securities Depository Limited

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

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 **30th September, 2023**, 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

