



Date: 24.07.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June 2023.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2023 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

You are requested to take a note of the same.

Thanking You,

Yours faithfully

For Goyal Associates Limited

Vuppala Naga Mallewarao
Digitally signed by
Vuppala Naga Mallewarao
Rao
Date: 2023.07.24 11:32:16
+05'30'

Vuppala Nagamleshwarao

Director

DIN: 08858080



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.

Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter ended	:	30 th June 2023
2	ISIN	:	INE912B01032
3	Face Value	:	Equity Shares of Rs. 1/- each
4	Name of the Company	:	Goyal Associates Limited
5	Registered Office Address	:	401, Phoenix Complex, Waghodia Road, Vadodara, Gujarat – 390019.
6	Correspondence Address	:	Plot No. 57, Dwarka Central, 5th Floor, Hitech City Road, VIP Hills, Jai Hind Enclave, Madhapur, Telangana - 500081.
7	Telephone Nos.	:	+91- 89770 08171
8	E-mail Address	:	info.goyalass@gmail.com
9	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.

	No. of Shares	% of Total issued Capital
10 Issued Capital	4,69,37,500	100.00
11 Listed Capital (on BSE)	4,69,37,500	100.00
12 Held in dematerialized form in CDSL	3,54,70,105	75.57
13 Held in dematerialized form in NSDL	1,08,14,185	23.04
14 Physical	6,53,210	1.39
15 Total No. of shares (12+13+14)	4,69,37,500	100.00

Reasons for difference, if None



16 any, between (10 & 11), (10 & 15), (11 & 15) :

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated (Yes/ No) : Yes

19 Reference of the previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22 Name & Contact No. of the Compliance Officer of the Company : Sanchita Dad
ACS: 67276
M No. 89770 08171

23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Mr Suhas Bhattbhatt
Practicing Company Secretary
520, Grand K10, Opp. Honest Restaurant, Near Genda Circle, Vadodara – 390 007
Contact No.: 9824250787
M. No: A11975
CP No.: 10427

24 Appointment of Common Agency for share registry work (Name & Address) : Purva Shareregistry (India) Pvt. Ltd
Unit No: 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai, Maharashtra - 400011



Tel 022- 23018261/6761
support@purvashare.com

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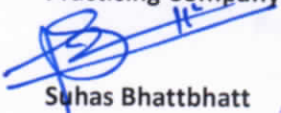
Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

: The Chief Executive Officer Mr. Mohammad Hasebur Rahman has resigned from the company from the closing of business hours from 05.05.2023.

Mr. Raghuram Reddy Bheemdi has been appointed as the Manager of the company w.e.f. 03.06.2023.

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

**For S Bhattbhatt & Co.
Practicing Company Secretaries**


Suhas Bhattbhatt
Proprietor

COP: 10427
M. No.: A11975

Place: Vadodara
Date: 19.07.2023

UDIN: A011975E000641296
Peer Review No.:1660/2022

