

Date: 19.04.2023

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 31st March 2023.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 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

Nagamlleshwara Vuppala Director DIN: 08858080





Office No. 1: 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	:	31 st March 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	:	3,63,71,719	77.49	
13	Held in dematerialized form in NSDL	:	99,12,571	21.12	
14	Physical	:	6,53,210	1.39	
15	Total No. of shares (12+13+14)	1	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

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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.: 0265-2333455 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

NIL

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

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 Secretary Suhas Bhattbhatt Proprietor COP: 10427 M. No.: A11975

Place: Vadodara Date: 19.04.2023

UDIN: A011975E000139586 Peer Review No.:1660/2022

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