GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 13/10/2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Symbol: GOYALALUM

BSE Script Code: 541152

Sub: Certificate under terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half-year ended September 30, 2025.

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 and half-year ended September 30, 2025 is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You

For and on behalf of Goyal Aluminiums Limited



Sandeep Goyal Managing Director DIN: 07762515

Copy to

Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, A-Wing, 4th Floor,
25 th Floor, A-Wing,	Kamala Mills Compound, Lower Parel,
NM Joshi Marg, Lower Parel,	Mumbai - 400013
Mumbai – 400013	

Shop: 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055 **Factory:** Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabhgarh, Haryana-121004

® 011-49536409 C) +91 93133 24924 ® goyals2729@gmail.com ● info@goyalaluminiums.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/2025

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, 2025, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com