

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409 (Formerly: Goyal Salt Private Limited)

Tuesday | April 9, 2024

To.

The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur

Company Symbol: GOYALSALT, ISIN: INEOQFE01017

Sub.: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated April 08, 2024, received from **M/s JPS & Associates, Practicing Company Secretaries, Jaipur** for the year ended March 31st, 2024.

This is for your information and records.

Thanking You,

For Goyal Salt Limited

(Jayanti Jha Roda) Company Secretary & Compliance Officer Mem. No. A50623

Encl: - As above

Regd. & Corp. Off : Plot No.229-230, Guru Jambeshwar Nagar, Lane No.7

Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021 Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. - 341509

Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 34
Factory Unit-II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140

Website: www.goyalsaltttd.com • E-mail: info@goyalsalt.in • Mobile: +91 89555 23403



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, Yudhishter Marg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021472,4021474

E-mail id:- jpsassociates@hotmail.com Website: www.jpsnassociates.com

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant Books, Registers, Forms, Documents and papers of M/s Goyal Salt Limited (The Company), having its Registered Office at Plot No 229-230 Lane No 7, Guru Jambeshwar Nagar, Gandhi Path Vaishali Nagar, Jaipur -302021, for the year ended on 31st March, 2024, in terms of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has appointed M/s BIGSHARE SERVICES PRIVATE LIMITED, having its Registered Office at E-2/3 ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD SAKI NAKA, MUMBAI, Maharashtra- 400072 as the common agency for Share Registry and Transfer (RTA).

Based on our examination and information and explanations given to us by the company and RTA, which we believe to be correct and true, we certify that during the half year ended on March 31st, 2024:

- a) Since all the transfers had taken place in demat mode only and no request for share transfer has been received in physical mode, hence, the company / RTA was not required to issue certificate(s) of shares after registration of transfer within one month of the date of lodgment for transfer;
- b) There was no lodgement of shares for consolidation, sub-division and renewal;
- There was no lodgement of share certificates for endorsement of call / allotment money.

DATE : APRIL 08, 2024

PLACE: JAIPUR

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FOR JPS & ASSOCIATES COMPANY SECRETARIES

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(VISVASH GOYAL)
PARTNER

C.P. No.: 13099

UDIN:- A024787F000054476



Ref No. BSS/Reg 40(9)/2024

GOYAL SALT LIMITED PLOT NO 229-230 LANE NO 7 GURU JAMBESHWAR NAGAR GANDHI PATH VAISHALI NAGAR JAIPUR 302021

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division / Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.

Date: 04/04/2024

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory