

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

10th July 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400 001

Dear Sir / Madam

BSE CODE: 501111

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company confirmation the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period of quarter ended 30th June 2026.

You are requested to take the same on records and oblige.

Yours Faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055



Encl: RTA Certificate



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Ref.: Alankit/RTA/GIL/2026

To,
Company Secretary
M/S Gold Rock Investments Ltd.
508, 5th Floor, Plot No. 31, 1,
Sharda Chamber, Narsi Natha Street
Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Kind Attn ; Pooja Solanki (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 30TH June 2026

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June 2026. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Gold Rock Investments Ltd.**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG

Digitally signed by KAMAL
GARG
Date: 2026.07.07 16:18:00
+05'30'

Kamal Garg
(GENERAL MANAGER)

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP000001363, IN-OP-NSDL-14-56, IN-OP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com