

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 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

13th April 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 31st March 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 31st March 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

