

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

14th January, 2026

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

Dear Mam/Sir,

BSE CODE: 501111

Subject: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are hereby submitting Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

This intimation is submitted for your information and record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited

Alok Mukherjee
(Managing Director)
Din No. 00186055
Encl.: as above

To,

The Board of Directors
GOLD ROCK INVESTMENTS LIMITED
507, 5th Floor, Plot No. 31, 1, Sharda Chamber,
Narsi Natha Street, Bhat Bazar Masjid,
Ch, inchbunder, Mumbai,
Maharashtra, India, 400009

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended December 31, 2025.

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **GOLD ROCK INVESTMENTS LIMITED- CIN: L65990MH1978PLC020117** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent, **M/s. Alankit Assignments Limited**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our report for the quarter ended **December 31, 2025** of the Company.

1.	For Quarter Ended	31.12.2025
2.	ISIN	INE598F01014
3.	Face Value	Re. 10/- per share
4.	Name of the Company	GOLD ROCK INVESTMENTS LIMITED L65990MH1978PLC020117
5.	Registered Office Address	507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder, Mumbai City, Mumbai, Maharashtra, India, 400009
6.	Correspondence Address	507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Ch, inchbunder, Mumbai City, Mumbai, Maharashtra, India, 400009
7.	Telephone & Fax. Nos.	Tel No - 022-45734998
8.	Email Address	goldrockinvest@yahoo.co.in
9.	Names of the Stock Exchanges where the company's securities	BSE Limited (BSE)



	are listed						
		No. of Shares	% of Total Issued Capital				
10.	Issued Capital	7,85,600	100.00				
11.	Listed Capital (BSE) (as per company records)	7,85,600	100.00				
12.	Held in dematerialized Form in CDSL	3,21,350	40.91				
13.	Held in dematerialized Form in NSDL	4,55,680	58.00				
14.	Physical	8,570	1.09				
15.	Total No. of Shares (12+13+14)	7,85,600	100.00				
16.	Reasons for difference between (10 &11) and (10 & 15) Reasons for difference between 11&15.	Not Applicable Not Applicable					
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
	*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Not Applicable					



19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Not Applicable												
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable												
21.	Mentioned 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 delay:	<table border="1"> <thead> <tr> <th>Total no. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>Not Applicable</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Not Applicable</td> </tr> </tbody> </table>	Total no. of demat requests	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
Total no. of demat requests	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											
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Pooja Solanki Company Secretary & Compliance Officer Tel.: 9999553226												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	CS Shivani Agarwal Partner DMK ASSOCIATES COMPANY SECRETARIES 31/36, Basement, Old Rajinder Nagar New Delhi-110060 ACS: 36232 C.P. No. 18282 Telephone: 011-42430027 Email: shivanidmkassociates13@gmail.com												
24.	Appointment of common agency for share Registry work <i>If yes, (name & address)</i>	YES ALANKIT ASSIGNMENTS LIMITED 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Phone.: + 91-11-4254 1234 & 2354 1234 Fax: : + 91-11-23552001 Email : rta@alankit.com Website: www.alankit.com												



25.	Any other detail that the auditor may like to provide	NA
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Date: 14.01.2026
Place: New Delhi
UDIN: A036232G003288558

FOR DMK ASSOCIATES
COMPANY SECRETARIES

Shivani



SHIVANI AGARWAL
PARTNER
ACS 36232
C P 18282

Peer Review No. 6896/2025