

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

15th July 2025

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

Dear Sir / Madam,

BSE CODE: 501111

Sub: Regulation 76 (DP) Reconciliation of Share Capital Audit. (SEBI- DP Reg.55A)

With reference to above, we are glad to submit herewith Reconciliation of Share Capital Audit Report under **Regulation 76 (DP) of SEBI (Depositories and Participants) Regulations, 1996** for the quarter ended **June 30, 2025**.

Please take the same on record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055
Encl: As above





AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

To,
The Board of Directors,
Gold Rock Investments Limited,
507, Old Sharda Chambers, 31 Keshavji Nayak Road,
Masjid Bunder (W), Mumbai - 400009.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members and other records / documents maintained by M/s. **Gold Rock Investments Limited** (hereinafter referred to as the "Company") for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1	For Quarter Ended	June 30, 2025
2	ISIN	INE598F01014
3	Face Value	Rs. 10/- per Equity Share
4	Name of the Company	Gold Rock Investments Limited
5	Registered Office Address	507, Old Sharda Chambers, 31 Keshavji Nayak Road, Masjid Bunder (W), Mumbai - 400009
6	Correspondence Address	507, Old Sharda Chambers, 31 Keshavji Nayak Road, Masjid Bunder (W), Mumbai - 400009
7	Telephone & Fax Nos.	Tel No.: 022-49734998
8	Email address	goldrockinvest@yahoo.co.in
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE)

	Number of Shares	% of Total Issued Cap.	
10	Issued Capital	7 85 600	100.00
11	Listed Capital (Exchange - wise) - For Exchanges listed in '9' above		
	BSE (as per Company records)	7 85 600	100.00
12	Held in dematerialised form in CDSL	3 21 350	40.91
13	Held in dematerialised 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 if any, between:

a) (10&11):	NA
b) (10&15):	NA
c) (11&15):	NA



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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 from SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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Register of Members is updated (Yes / No)
if not, updated upto which date

YES

19

Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

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Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

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Mention 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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	NA	NA
Pending for more than 21 days	0	NA	NA
Total	0	NA	NA

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Name, Telephone & Fax No. of the Compliance Officer of the Co.

Pooja Solanki

Tel.: 9999553226

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Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Aashish K. Bhatt

Aashish K. Bhatt & Associates

Company Secretary in Practise

D/101, Lata Annexe, Above Axis Bank,

W. E. Highway, Borivali (East),

Mumbai - 400066

Contact: 91-9867151081

Membership. No.: A-19639.C.P.No:7023

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Appointment of common agency for share registry work

Alankit Assignments Limited

205-208, Anarkali Complex, Jhandewalan
Extn, New Delhi, Delhi -110055

Tel: 011 - 42541234, 23541234

E-mail: info@alankit.com

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Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

FOR AASHISH K. BHATT & ASSOCIATES
COMPANY SECRETARY IN PRACTICEPlace: Mumbai
Date : 15.07.2025

Aashish K. Bhatt
AASHISH K. BHATT
PROPRIETOR
M. No. : 19639, C.P.No:7023
UDIN: A019639G000778771
Peer Review No: 2959/2023