

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

11th April 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 **March 31, 2025**.

Please take the same on record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited

Alok
Mukherjee
ee

Digitally signed
by Alok
Mukherjee
Date: 2025.04.11
12:39:08 +05'30'



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	March 31, 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)		
Held in dematerialised form in CDSL	7 85 600	100.00
Held in dematerialised form in NSDL	3 21 350	40.91
Physical	4 55 680	58.00
Total No. of Shares (12+13+14)	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



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

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