

# GOLD ROCK INVESTMENTS LIMITED

Registered Office: 714, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021  
Tel.: 022-22022621 Fax: 022-2282 0538

By Fax 022-22723121/3719/2037/2039/2041/2061/3354/1278/155/3577  
By E-mail [Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)  
By Hand – Delivery

Date: 1<sup>st</sup> November, 2012

The Manager  
**Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Board Meeting to be held on 9<sup>th</sup> November, 2012**

We wish to inform you that the Company has decided to hold the Board Meeting on 9<sup>th</sup> November, 2012 inter alia, to consider the following item:

1. To approve unaudited final accounts of quarter ended as on 30<sup>th</sup> September, 2012.

Request to update your records.

Yours Faithfully,

**For Gold Rock Investments Limited**



**Ghanshyamal Srivastava**  
Director

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By Hand - Delivery

1<sup>st</sup> November, 2012

To,  
Mr. Troydon Bird  
Deputy Manager,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

**BSE CODE: 501111**

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**Sub: Submission of Quarterly Clause 47 Half Yearly Certificate**

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Dear Sir/Madam,

We have enclosed Clause 47 Half Yearly Certificate from Practicing Company Secretary for the Half Year ended 30<sup>th</sup> September, 2012 as required to be submitted under the Listing Agreement.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

  
Ghanshyamlal Srivastava  
Director



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

# AASHISH K. BHATT & ASSOCIATES

## Practising Company Secretaries

### C E R T I F I C A T E

We have examined all relevant Books, Registers, Forms, documents and Papers of **GOLD ROCK INVESTMENTS LIMITED** (the Company) maintained through its Registrar and Transfer Agents Alankit Assignment Limited, 2E/ 21, Jhandewalan Extn., New Delhi, produced before us for the purpose of issuing the certificate under sub-clause (c) of clause 47 of the Listing Agreement with the Stock Exchange and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and to the best of our information and belief, the Registrar and Transfer Agents was not required to deliver for the half-year ended on September 30, 2012, certificates after registration of transfer, sub-division, consolidation, renewal and exchange within one months of the date of lodgement as no request has been received.

For Aashish K. Bhatt & Associates  
Company Secretary in Practise

Aashish Bhatt  
C.P. No. 7023

Place: Mumbai  
Date: 23/10/12

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1<sup>st</sup> November, 2012

To,  
Mr. Troydon Bird  
Deputy Manager,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

**BSE CODE: 501111**

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**Sub: Submission of quarterly Reconciliation of Share Capital Audit Report**

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Dear Sir/Madam,

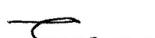
We have enclosed quarterly Reconciliation of Share Capital Audit Report from Practicing Company Secretary for the quarter ended 30<sup>th</sup> September, 2012.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED



Ghanshyamlala Srivastava  
Director



# AASHISH K. BHATT & ASSOCIATES

## Practising Company Secretaries

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

**The Board of Directors**  
**Gold Rock Investments Limited**  
714, Raheja Chambers,  
213, Nariman Point,  
Mumbai - 400021

### 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	September 30, 2012
2 ISIN	INE598F01014
3 Face Value	Rs. 10/- per Equity Share
4 Name of the Company	Gold Rock Investments Limited
5 Registered Office Address	714, Raheja Chambers, 213, Nariman Point Mumbai - 400 021
6 Correspondence Address	714, Raheja Chambers, 213, Nariman Point Mumbai - 400 021
7 Telephone & Fax Nos.	Tel No.: 022 - 22022621  Fax No.: 022 - 22820538
8 Email address	goldrockinvest@yahoo.co.in
9 Names of the Stock Exchanges where the company's securities are listed	1. Bombay Stock Exchange Limited (BSE) 2. Uttar Pradesh Stock Exchange Association Limited
10 Issued Capital	Number of Shares % of Total Issued Cap.
11 Listed Capital (Exchange - wise) - For Exchanges listed in '9' above Bombay Stock Exchange Limited (as per Company records) Uttar Pradesh Stock Exchange Association Limited	7 85 600 100.000  7 85 600 100.000 1 60 500 20.430 17 900 02.279 7 10 620 90.456 57 080 07.266
12 Held in dematerialised form in CDSL	7 85 600 100.000
13 Held in dematerialised form in NSDL	
14 Physical	
15 Total No. of Shares (12+13+14)	
16 Reasons for difference if any, between:	
a) (10&11):	160500 and 143600 Equity Shares issued pursuant to Right and Bonus Issue has not listed on Uttar Pradesh Stock Exchange Association Limited
b) (10&15):	NA
c) (11&15):	NA

## Aashish K. Bhatt & Associates

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 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)

18 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

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

21 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	No. of shares	Reasons for delay
Confirmed After 21 Days	NA	NA	NA
<b>Total</b>			
Pending for more than 21 days	NA	NA	NA
<b>Total</b>			

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Dhruti Mehta  
Tel / Fax No.: 022 - 22022621 / 022 - 22820538

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor Aashish K. Bhatt  
Aashish K. Bhatt & Associates  
Company Secretary in Practise  
3/301, Triveni Krupa, Opp Ambaji Temple,  
Carter Road No. 3, Borivali East,  
Mumbai - 400066  
022 - 28640522, 9867151081

24 Appointment of common agency for share registry work Alankit Assignments Limited  
2E/21, Jhandewalan Extn., New Delhi - 100055

25 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 PRACTISE



AASHISH BHATT  
PROPRIETOR  
M. No. : 19639

Place: Mumbai  
Date : 23/10/12