



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:10.04.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015 for the year ended 31st March, 2024.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Regulation 7 clause (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015, we are enclosing herewith the Compliance Certificate on Regulation 7(3) for the year ended 31st March,2024.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.

Pooja
Hemang
Khakhi
Digitally signed
by Pooja
Hemang Khakhi
Date:
2024.04.10
12:00:37 +05'30'



Pooja H Khakhi
Company Secretary & Compliance Officer

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivranjani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878

Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Goenka Business & Finance Limited
18 Rabindra Sarani, Poddar Court, Gate No. 4,
2nd Floor Room No. 17 , Kolkata - 700001

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015**Period:** April 1, 2023 to March 31, 2024**Sir/ Madam,**

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829**SEBI Regd. No.:** INR000004173**Phone:** +91-79-48000319**Email:** investor@accuratesecurities.com**Website:** www.accuratesecurities.com