

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in

CIN : L74110DL1982PLC013956

April 20, 2023

To,

| | |
|--|---|
| Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 | The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 |
| Symbol: GOALPOST | Scrip Code: 17433 |

Sub : Submission of certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 31st March , 2023.

SYMBOL: GOALPOST
ISIN: INE204V01016

Dear Sir/Madam,

This is with reference to the abovementioned subject, kindly find enclosed **Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended March 31 , 2023.**

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

**For and on behalf of the Board of Directors of
For Goalpost Industries Limited**

Kalika Mishra
Company Secretary & Compliance Officer
M.No: A68482

Encl: As Annexure

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kalika Mishra, Compliance Officer of the company, M/s Goalpost Industries Limited ("Company") and aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3(Three) number of events during the quarter ended and has captured 3(Three) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

**For and on behalf of the Board of Directors of
For Goalpost Industries Limited**

Kalika Mishra
Company Secretary & Compliance Officer
M.No: A68482

Date: 20/04/2023

Place: Delhi