GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited) **Regd Office:** 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:goalpostltd.in.com **CIN**:L74110DL1982PLC013956

April 27, 2024

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	5 0
Symbol : GOALPOST	Script Code: 17433

Dear Sir/Madam,

<u>Sub</u>: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024

In pursuance to Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates post transfer, sub division, renewal etc of the shares of the Company, for the year ended March 31, 2024 duly certified by a Practicing Company Secretary.

This is for your information and record

Thanking You Yours Faithfully,

For Goalpost Industries Limited

Pawan Kumar Mittal (Director) DIN:00749265

Encl: aa



TO WHOMSOEVER IT MAY CONCERN

This is certify that **Goalpost Industries Limited** (Formerly known as Gulmohar Investments And Holdings Limited) (CIN: L74110DL1982PLC013956), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **GOALPOST INDUSTRIES LIMITED(FORMERLY GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from <u>April 01, 2023 to March 31, 2024</u> for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and explanation provided to me, I hereby certify that:

- a) the company has not received any Share Certificates relating to the Share Transfer Form(s) during the period from April 01, 2023 to March 31, 2024.
- b) the company has received a request for duplicate share certificate but not received any other split, sub-division or endorsement of calls/ allotment monies during the period from April 01, 2023 to March 31, 2024.

For G Aakash & Associates Company Secretaries

Àakash Goel (Prop.) M. No.: A57213 CP No.: 21629 UDIN: A057213F000258227

Date: 27.04.2024 Place: Haryana