



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:09.01.2026

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

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Certificate Under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended 31st December, 2025.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

This is to inform to you that the details of securities dematerialized / rematerialized during the quarter ended **31st December, 2025** as required under Regulation 74 (5) of SEBI (Depository and Participants) Regulation, 2018 have been furnished by our Registered and Transfer Agent to all stock exchanges, where the shares of the Company are listed.

This is for your record and information.

Thanking You.

For, Goenka Business & Finance Ltd.



Mr. Dharmik Solanki
Company Secretary & Compliance Officer
Membership Number : F11811

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712

Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015



Accurate Securities & Registry Private Limited

Date: January 1, 2026

To,
GOENKA BUSINESS & FINANCE LIMITED
18 RABINDRA SARANI PODDAR
COURT GATE NO. 4 2ND FLOOR
ROOM NO. 17 KOLKATA WEST
BENGAL INDIA 700013

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019, NSDL/CIR/II/5/2019 dated January 25, 2019,
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2025 To December 31, 2025

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in the security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note: -

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

B 1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.

Working Days: Monday to Friday
Call Hours: 11.30 AM to 5.00 PM
Lunch Break: 1.30 PM to 2.30 PM

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com

GUJARAT'S NO. 1 CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT