

SANDEEP KUMAR SINGH & CO.
Chartered Accountants



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Dated: 30th May 2024

BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Certificate pursuant to sub-Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

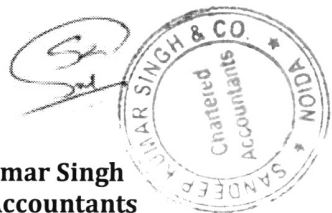
Ref: Application seeking In-Principle Approval for change of name of the company

I, Sandeep Kumar Singh, Chartered Accountant, have verified the relevant documents and record of **Gogia Capital Services Limited** w.r.t. the captioned change of name and certify that:

1. The Board of Directors of **Gogia Capital Services Limited** in their meeting held on 29th May, 2024 have approved the proposal for change of name of the company from **Gogia Capital Services Limited** to **Gogia Capital Growth Limited**, **subject to the approval of the members** and such other authorities as may be required.
2. The Company:
 - a) Has not changed its name in the last one year.
 - b) More than 50% percent of the total revenue in the preceding one year period has been accounted for by the new activity (no change in activity) suggested by the new name.
 - c) The amount invested in the new activity is at least 50% of the assets of the listed entity:

Not Applicable since there is no change in the activity/project of the company.

3. Further to certify that the company is compliant with all the provisions of regulation 45 of SEBI (LODR) Regulation 2015.



Sandeep Kumar Singh
Chartered Accountants
FRN : 035528N
Membership No. : 511685

Place : Delhi