

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

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Annexure - VIII

**Compliance Report to be submitted along with the Draft Scheme**

It is hereby certified that the Draft Scheme of Reduction of Share Capital of **Golkonda Aluminium Extrusions Limited** does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'LODR Regulations, 2015') and the SEBI circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017, including the following:

Sl.	Reference	Particulars	Status
1	Regulations 17 to 27 of LODR Regulations, 2015	Corporate governance requirements	<b>Complied</b>
2	Regulation 11 of LODR Regulations, 2015	Compliance with securities laws	<b>Complied</b>
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	<b>Complied</b>
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities	<b>Not Applicable</b>
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	<b>Not Applicable</b>
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	<b>Complied</b>
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	<b>Not Applicable</b>

  
Compliance Officer



  
Whole time Director

Certified that the transactions / accounting treatment provided in the draft scheme of reduction of share capital of **Golkonda Aluminium Extrusions Limited** are in compliance with all the Accounting Standards applicable to a listed entity.

  
Compliance Officer



  
Whole time Director