

29th April, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Ref: Trend Electronics Limited (the "Company") - SCRIP CODE - 517228

Dear Sirs,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by a Company Secretary in Whole Time Practice confirming compliance with the captioned subject for the year ended on 31st March, 2023.

This is for your information and records.

Thanking you,

Yours Truly,

**For TREND ELECTRONICS LIMITED
(A Company under Liquidation by NCLT
Order, Mumbai dated 10th February, 2023)**

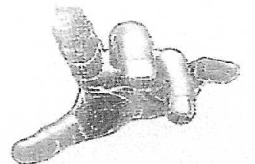
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**Divyesh Desai
Liquidator
(Registration No. IBBI/IPA-001/IP-P00169/2017-18/10338)**

Trend Electronics Limited in Liquidation

Correspondence Address : Gut No. 350, Beed Road, Village Bhalgaon, Dist.: Aurangabad - 431201, Maharashtra.
Regd. Office : Trend Electronics Limited, 20 K.M. Stone, Aurangabad - Beed Road, Village Bhalgaon, Aurangabad - 431201.
Tel.: (+91-0240) 2644507 / 08 / 09 / 10 / 11 | Fax : (+91-0240) 2644506 | www.trendelectronics.in

CIN NO. L99999MH1989PLC052233



Gayathri R Girish

Company Secretary

Office: 402, Turquoise, Nyati Empire, Kharadi, Pune, 411014

Mobile: +91 9960184564

Email: girish.gayathri@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and its press release on December 03, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release no. 12/2019 dated March 27, 2019 clarified that transfer deed(s) lodged prior to deadline i.e. April 01, 2019 and returned due to deficiency in the documents may be re-lodged with requisite documents. Furthermore, SEBI vide its circular dated September 07, 2020 fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds and the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of all relevant documents and papers relating to TREND ELECTRONICS LIMITED (the "Company") having its registered office at 20 K. M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad- 431210, Maharashtra, India, produced before me for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023, under the listing agreement entered into by the Company with BSE Limited and on the basis of information and explanation furnished to me by the Company and the Share Transfer Agent i.e., M/s. MCS Share Transfer Agent Limited, I hereby certify that:

- A. 1) The Company through its Share Transfer Agent, M/s. MCS Share Transfer Agent Limited has not received any request relating to registration of share transfer/transmission/deletion of name, with respect to the fully paid equity shares of the Company for the period from April 1, 2022 to March 31, 2023. Therefore, the Company was not required to issue any share certificate as "no" such request was lodged with the Share Transfer Agent.



Gayathri R Girish

Company Secretary

Office: 402, Turquoise, Nyati Empire, Kharadi, Pune, 411014

Mobile: +91 9960184564

Email: girish.gayathri@gmail.com

2) The Company through its Share Transfer Agent, M/S MCS Share Transfer Agent Limited was not required to issue any share certificates on account of sub-division (split), consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies for the period from April 1, 2022 to March 31, 2023 as "no" such request was lodged with the Share Transfer Agent and the Company.

B. Any other information- N.A.



Gayathri R. Girish
Company Secretary in Whole-time practice
Membership No:18630
CP No: 9255
UDIN: A018630E000224341
PR Cert No. 2176/2022

Date: 29.04.2023

Place: Pune

