

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 62918111 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 18/04/2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance certificate issued by Company Secretary in Practice for the financial year 01st April 2022 to 31st March, 2023.

Kindly take the same on your records.

Thanking you,
Yours faithfully
For Shree Global Tradefin limited

Kumari Rachna
Company Secretary
Encl:a/a



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SHREE GLOBAL TRADEFIN LIMITED (CIN L27100MH1986PLC041252)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agent of the said company)**, having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai 400072 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01st April, 2022 to 31st March, 2023 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, I hereby certify that:

- A). For the relevant period, Share Certificates in respect of requests for duplicate share certificates have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B). There was no request for name deletion, transmission, registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For H. Maheshwari & Associates
Company Secretaries


Hemant Maheshwari
Proprietor
Membership No. 26145
COP. No.: 10245



Signed generating UDIN A026145E000125167 dated 18th April 2023 at Mumbai.