



Mayukh Dealtrade Ltd.

Date: 19th, October, 2021

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy
Towers, Dalal Street,
Mumbai-400001

Scrip ID: MAYUKH Scrip Code: 539519

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations
Disclosure
Requirements) Regulation 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations
Disclosure Requirements) Regulation 2015 for the Half Year ended on 30th
September, 2021 issued by Nitesh Chaudhary & Associates, Practicing Company
Secretary, Mumbai.

You are requested to acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

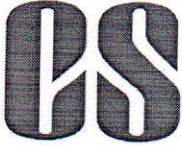
For Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2021

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mayukh Dealtrade Limited CIN-L51219MH1980PLC329224 maintained by M/s Niche Technologies Private Limited (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 30th September, 2021** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30th September, 2021**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **1st April, 2021 to 30th September, 2021 as per the MIS Report received from Company and its RTA for the purpose of Audit.**
- B. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021 to 30th September, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds(**not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares**).

For Nitesh Chaudhary & Associates
Practicing Company Secretary



Nitesh Chaudhary
CS Nitesh Chaudhary, Proprietor
Membership FCS 10010
COP NO 16275

Date: 21/10/2020
Place: Mumbai

UDIN: F010010C001237401

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>



TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Mayukh Dealtrade Ltd**, hereby certify that during the period from **01.04.2021** to **30.09.2021** as below :

- 1) Nil Physical Transfer request was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil request for Share Certificates of Consolidation/Split/Duplicate/Replacement was received.
- 4) Nil Remat request was received and effected.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date : 04.10.2021