



# A PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

5<sup>th</sup> October, 2021

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Maharashtra, India.  
Scrip Code: **543319**  
Symbol: **AAPLUSTRAD**

Dear Madam, Sir(s),

## Compliance Certificates under Regulation 40(9)

Please find enclosed certificates dated October 5, 2021 for the half year ended September 30, 2021, from M/s. H Choudhary & Associates, Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,  
APlus Tradelink Limited

*Ashok A. Shah*

Name of Authority: Ashok shah  
Designation: Director  
**DIN NO: 07427185**  
**PAN NO. AAOCA2816K**



Encl : As Above

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West),  
Mumbai - 400092, Maharashtra, India

Tel: +91 22 2898 0308: Website: [www.aanlustradelink.com](http://www.aanlustradelink.com). E-mail: [contact@aanlustradelink.com](mailto:contact@aanlustradelink.com)



# H Choudhary & Associates

Company Secretaries

Office: No. 57, Ground Floor, 343-C, Kalbadevi Road, Kalbadevi, Mumbai-400002,

E-mail: csharnath17@gmail.com, Off. : 022-22400055

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**Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended  
30<sup>th</sup> September, 2021**

We have examined the registers, records, books and documents maintained by AA Plus Tradelink Limited ("Company") and Purva Sharegistry (India) Private Limited, the Registrar and Transfer Agent of the Company, 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 hereby certify the following for the half year ended 30<sup>th</sup> September, 2021:

- (i) the Company was not required to issue any share certificates since no request for transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies were received.

**For H Choudhary & Associates**

Company Secretaries

Harnatharam N Choudhary

Digitally signed by  
Harnatharam N Choudhary  
Date: 2021.10.05 16:53:05  
+05'30'

CS Harnatharam Choudhary

Proprietor

**Membership No.:- F8274**

**CP No.: 9369**

**UDIN: F008274C001091851**

Place: Mumbai

Date: 05<sup>th</sup> October, 2021