CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598| Tel: +91 9167469649

April 11, 2023

BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531099

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir(s),

The Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023 given by Practising Company Secretary in the prescribed format is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,

For Checkpoint Trends Limited

Harpoo

Abha Kapoor Director (Finance) and CFO DIN – 02799429



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

FOR THE YEAR ENDED MARCH 31, 2023

We, have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **CHECKPOINT TRENDS LIMITED (FORMERLY KNOWN AS RUBRA MEDICAMENTS LTD)** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **APRIL 1, 2022 TO MARCH 31, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **CHECKPOINT TRENDS LIMITED (FORMERLY KNOWN AS RUBRA MEDICAMENTS LTD)** and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on **March 31, 2023**:

- A) No Share Certificate(s) relating to the transfer of Shares were received during the period from **APRIL 1, 2022 TO MARCH 31, 2023.**
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates were received.

For MNB & CO. LLP Practicing Company Secretary

CS Maithili Nandedkar Partner

Membership No. F8242 C P No. 9307

Place: Mumbai Date: April 11, 2023

UDIN: F008242E000058435

Peer review No. 1259/2021