

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

30th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip code: 512441

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the period April 01, 2023 to March 31, 2024, issued by the Practising Company Secretary.


Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For ENBEE TRADE AND FINANCE LIMITED




Amarr Narendra Galla
Managing Director
DIN: 07138963



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of examination of the relevant documents relating to **ENBEE TRADE AND FINANCE LIMITED** maintained and provided electronically by **ADROIT CORPORATE SERVICES PVT. LTD**, the Registrar and Share Transfer Agent of the Company relating to their equity shares for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during year ended on **31st March, 2024**.

- A) NO ISSUE OF DUPLICATE SHARE CERTIFICATE REQUEST WAS RECEIVED & PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.
- B) NO REQUEST FOR DELETION OF NAME WAS RECEIVED AND PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.
- C) WE ALSO CONFIRM THAT THERE IS NO TRANSFER/ TRANSMISSION/ CONSOLIDATION/ SPLIT/ RENEWAL / EXCHANGE/ ENDORSEMENT OR REQUEST RECEIVED & PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed by
SHIVAM SHARMA
SHARMA Date: 2024.04.29
15:20:15 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000266531
Date: April 29, 2024
Place: Mumbai