

Date: April 25, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543333

Scrip Symbol: CARTRADE

ISIN: INE290S01011

Dear Sir(s),

Subject: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2022.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith the Certificate dated 19th April 2022 issued by M/s S P Imartey & Associates, Company Secretaries, for the financial year ended March 31, 2022.

The said information is also being made available on the website of the Company at www.cartradetech.com.

Kindly take the same on record.

For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
E-mail :- spimarteyandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CARTRADE TECH LIMITED (“The Company”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L74900MH2000PLC126237 and having its registered office at 12th Floor Vishwaroop IT Park Sector 30A, Vashi Navi Mumbai Thane – 400 705, as maintained by the Company’s Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company for the year ended 31st March, 2022 and state that the Company has not received any requests for Transfer, Name deletion, Transmission, sub– division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

**For S P Imartey & Associates,
Company Secretaries**

Shriram
Prabhakar
Imartey

Digitally signed by
Shriram Prabhakar Imartey
Date: 2022.04.19 11:22:32
+05'30'

**Shriram Imartey
Practising Company Secretary**

MEM. NO.: - F 5933

C.P. NO.: - 4545.

Date: 19-04-2022

UDIN: - F005933D000153784