



Mayukh Dealtrade Ltd.

Date: 29th April, 2019

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

Subject: Half Yearly Compliance under Regulation 40(10) of SEBI (LODR) Regulations 2015

Scrip ID: MAYUKH Scrip Code: 539519

Dear Sir/Madam,

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Quarter ended 31st March, 2019.

The above is for you kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Mayukh Dealtrade Ltd

Riti Jain
Company Secretary cum Compliance Officer





**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 31st March, 2019

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mayukh Dealtrade Ltd CIN- L51219WB1980PLC032927 maintained by M/s Niche Technologies Pvt. Ltd (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** 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 **31st March, 2019**:
- 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 **01st October, 2018 to 31st March, 2019**.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

N. Chaudhary
FCS-10010
COP-16275
MUMBAI
PRACTICING COMPANY SECRETARY

For NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY
FCS. NO.10010
CP NO. 16275

Date: 25/04/2019

Place: Mumbai