

09th May 2023

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

Dear Madam, Sir(s),

Compliance certificate for the period ended March, 2023 under Regulation 7(3)

Please find enclosed a Certificate dated April 3, 2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of AA Plus Tradelink Limited were maintained by Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112), the Registrar and Share Transfer Agent of AA Plus Tradelink Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

You are kindly requested to take the same on record and oblige.

Thanking you.
Yours faithfully,

Ashok. A. Shah



AAPlus TradeLinkLimited

Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE0C5901014

Scrip Code: 543319

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AA PLUS TRADELINK LIMITED. having its Registered Office at , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AA PLUS TRADELINK LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AA PLUS TRADELINK LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For AA PLUS TRADELINK LIMITED




Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date : 03/04/2023

Place:
Date: