

Date: 07th May, 2020

To, Bombay Stock Exchange Ltd. Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai-400 001

Script ID: 539519 Scrip Code: MAYUKH

Subject: <u>Compliance Certificate as per Regulation 7(3) of the Securities and Exchange</u> <u>Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for</u> <u>year ended 31.03.2020</u>

Dear Sir(s),

We are enclosing herewith the half yearly Compliance Certificate as per Regulation 7(3) of the Company and R&TA of the Company for the year ended on 31st March, 2020 pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

You are requested to take this on your record and acknowledge receipt.

Thanking You, Yours Faithfully

For Mayukh Dealtrade Limited

Riti Jain Company Secretary



Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Mayukh Deal Trade Limited (CIN: L51219MH1980PLC329224) for the half-year ended March 31, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Mayukh Deal Trade Limited

Compliance Officer

For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory