

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com **CIN :** L27100MH1986PLC041252 **Website :** www.sgtl.in

Date: 23/04/2020

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance certificate issued by Company Secretary in Practice for the half year ended on 31st March, 2020.

Kindly take the same on your records.

Thanking you,
Yours faithfully
For Shree Global Tradefin limited

RAJESH Digitally signed by
RAJESH
RAJNARAYAN
GUPTA
Date: 2020.04.23
19:31:21 +05'30'
RAJNARAYAN
GUPTA
AN GUPTA

Rajesh Gupta
Managing Director
DIN: 00028379



Arora Gupta & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the relevant records of **SHREE GLOBAL TRADEFIN LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents for the period from **01st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

We hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01st October, 2019** to **31st March, 2020** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Arora Gupta & Co.
Company Secretaries

RAHUL

BHARAT

GUPTA

Rahul Gupta

Partner

M. No.: 43021

COP No.: 20863

UDIN: A043021B000166056

Digitally signed by RAHUL BHARAT GUPTA
DN: c=IN, o=Personal, postalCode=400101,
st=Maharashtra
2.5.4.20=6062F39028e2e6a309317770d5f
58081101a2030720d617a38886311,
serialNumber=08980470aaf5a040676123
09707286700001c450975018c314943
7, cn=RAHUL BHARAT GUPTA
Date: 2020.04.18 16:37:48 +0530'

Place: Thane

Date: 18/04/2020

Note:

Due to outbreak of **Novel Corona Virus** ("Covid-19") in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.

Mumbai Office

Unit No. 12, 1st Floor, Cluster 2, Poonam Cluster 1,2,3, Shanti Park Layout, Near Balaji Hotel, Miraroad (E), Thane - 401 107.

Email Id: cs.guptarahul@gmail.com

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Pune Office

Sidhivinayak Aangan, 1st Floor, Near Jannseva Shakari Bank, Sasane Nagar, Hadapsar, Pune - 411 028.

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