ENBEE TRADE AND FINANCE LIMITED Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013 Ph: 022- 79692512, CIN No: L50100MH1985PLC036945

July 06, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 512441

Subject: <u>Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the First Quarter ended June 30, 2023.</u>

Dear Sir,

We enclose herewith a certificate, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the First Quarter ended June 30, 2023, as received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED

AMARR NARENDRA GALLA Date: 2023.07.06 14:36:48 +05'30' Amarr Narendra Galla Managing Director DIN: 07138963



03 July 2023

To, ENBEE TRADE AND FINANCE LTD B4/C5 GODS GIFT CHS. LTD. N M JOSHI MARG LOWER PAREL MUMBAI 400013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160