

Date: 17th April, 2023

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

Dear Madam, Sir(s),

Submission of Certification under Regulation 40(9)

With reference to Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated 17 April, 2023 received from CS Harnatharam Choudhary, Company Secretaries for the year ended March 31, 2023.

This is for your information and records. Thanking you.

Yours faithfully,
AA Plus Tradelink Limited

Ashok. A. Shah



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

Encl : As Above



H Choudhary & Associates

Company Secretaries

Office: No. 57, Ground Floor, 343-C, Kalbadevi Road, Kalbadevi, Mumbai-400002,

E-mail: csharnath17@gmail.com, Off. : 022-22400055

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year
ended 31st March, 2023**

We have examined the registers, records, books and documents maintained by **AA Plus Tradelink Limited** ("Company") and Purva Sharegistry (India) Private Limited, the Registrar and Transfer Agent of the Company, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby certify the following **for the half year ended on 31st March, 2023**:

- (i) the Company was not required to issue any share certificates since no request for transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies were received.

For H Choudhary & Associates

Company Secretaries

Harnatharam N Choudhary
Digitally signed by
Harnatharam N Choudhary
Date: 2023.04.17 11:09:25
+05'30'

CS Harnatharam Choudhary

Proprietor

Membership No.:- F8274

CP No.: 9369

UDIN: F008274E000113445

PEER REVIEW : 2147/2022

Place: Mumbai

Date: 17.04.2023