

CIN: U74900MH2016PLC274726

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.

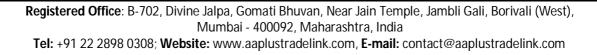
This is for your information and records. Thanking you.

Yours faithfully, AAPlus Tradelink Limited

Ashok. A.Shuh

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

Encl : As Above



PLUS TRADE



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 Digitally signed by Harnatharam N Choudhary N Choudhary Harnatharam N Choudhary +05'30' CS Harnatharam Choudhary

Proprietor

Membership No.:- F8274 CP No.: 9369 UDIN: F008274E000113445 PEER REVIEW : 2147/2022

Place: Mumbai Date: 17.04.2023