

Date: 24th July, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Reference: Scrip ID - MAYUKH; Scrip Code: 539519

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Ref: NSDL/CIR/II/5/2019 25th January, 2019 CDSL/OPS/RŤA/POLICY/2019/14 DATED 25th January, 2019

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2019

Please take the same on your record and acknowledge the receipt of the same

Thanking You Yours Faithfully

For Mayukh Dealtrade Limited

Riti Jain

Company Secretary

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

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E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 11.07.2019

To MAYUKH DEALTRADE LIMITED 26/1 STRAND ROAD 1ST FLOOR KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP