

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 14.04.2023

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Submission of Certificate about Transfer of Shares, pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find attached herewith Certificate received from Practicing Company Secretary, G R Shah & Associates, for the period from April 1, 2022 to March 31, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)

Dineshbhai B. Pandya
Managing Director
DIN: 06647303



Encl: As above



G R SHAH & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ADD-SHOP E-RETAIL LIMITED (Formerly Known as Add-Shop Promotions Limited)** having its Registered office at B-304, Imperial Height, 150 Ft Ring Road, Rajkot - 360005 maintained by **M/s. Cameo Corporate Services Limited**, a Registrar and Share Transfer Agent (RTA) having its office at 5th Subramanian Building, 1, Club House Road, Chennai - 600002 pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. ADD-SHOP E-RETAIL LIMITED (Formerly Known as Add-Shop Promotions Limited)** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2023**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **1st April, 2022 to 31st March, 2023**, within thirty





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days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period

Date: 14.04.2023

Place: Ahmedabad

For, G R Shah & Associates

Company Secretaries

Gaurang Shah

Proprietor

C.P No: 14446

UDIN: A038703E000092361

Peer Review No.: 661/2020