

26th June, 2022

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),

Compliance Certificates under Regulation 40(9)

Please find enclosed revised certificates dated April 22, 2022 for the half year ended March 31, 2022, from M/s. H Choudhary & Associates, Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
AAPlus 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,

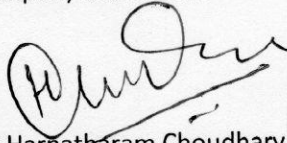
E-mail: csharnath17@gmail.com, Off. : 022-22400055

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended 31st
March, 2022**

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 year ended on 31st March, 2022:

- (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


CS Harnatharam Choudhary
Proprietor



Membership No.:- F8274

CP No.: 9369

UDIN: F008274D000012432

PEER REVIEW NO. : 2147/2022

Place: Mumbai

Date: 23rd April, 2022