

28th October, 2022

The Secretary, Listing Department
BSE Limited
PhirozeJeejeebhoy 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 certificates dated October 28, 2022 for the half year ended September 30, 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,
AAPlusTradelink 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
30th September, 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 half year ended on 30th September, 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

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m N by Harnatharam
Choudhary N Choudhary
Date: 2022.10.28
10:28:47 +05'30'

CS Harnatharam Choudhary

Proprietor

Membership No.:- F8274

CP No.: 9369

UDIN: F008274D001379041

PEER REVIEW : 2147/2022

Place: Mumbai

Date: 28th October, 2022