

ADVITIYA TRADE INDIA LIMITED



15th April, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

<u>Sub:Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021,</u>

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 15.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (01.10.2020 – 31.03.2021)

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of ADVITIYA TRADE INDIA LIMITED

For Advitiya Trade India Limited

Direct

Sandeep Goyal Managing Director DIN: 07762515 Add: 2-B, Pocket M Sarita Vihar New Delhi 110076

E-mail: info@advitiyatrade.com, | Website: www.advitiyatrade.com

Pawan Mahur & Associates, Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ADVITIYA TRADE INDIA LIMITED maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by Advitiya Trade India Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company was required to deliver during the half year ended on 31st March, 2021as under:

- A. Shares are transfer between the promoter group during the period from 1st October, 2020 to 31st March, 2021. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B. No share certificate(s) has been issued in respect of duplicate, split, consolidation, sub-division during the period under scrutiny as there is no such request received by the company.

For & on behalf of Pawan Mahur and Associates Company Secretanies

No. 16931

Date: 15.04.2021 Place: New Delhi

UDIN: F008462C000096231

Pawan Kumar Mahur Pany Sect M. No - F8462

C.P. No. 16961