



**Mayukh Dealtrade Ltd.**

Date: 30<sup>th</sup> May, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: MAYUKH  
Scrip ID : 539519

**Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.**

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the quarter and year ended on 31<sup>st</sup> March, 2020 issued by Ms. Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai.

You are requested to acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,

**For Mayukh Dealtrade Limited**

Sd/-  
**Mit Tarunkumar Bharhmbhatt**  
Managing Director  
DIN: 06520600



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE QUARTER & YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mayukh Dealtrade Ltd CIN-L51219MH1980PLC329224 maintained by M/s Niche Technologies Pvt. Ltd (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31<sup>st</sup> March, 2020**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as per the MIS Report received from Company and its RTA for the purpose of Audit.**
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For NITESH CHAUDHARY & ASSOCIATES,**

NITESH  
CHAUDHARY

Digitally signed by NITESH  
CHAUDHARY  
Date: 2020.05.30 14:27:11  
+05'30'

**For NITESH CHAUDHARY**  
**PRACTICING COMPANY SECRETARY**  
**FCS. NO.10010**  
**CP NO. 16275**

**Date: 30/05/2020**  
**Place: Mumbai**

**UDIN: F010010B000303039**