

Date: April 15, 2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 543333

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
Scrip Symbol: CARTRADE

ISIN: INE290S01011

Dear Sir(s),

**Subject: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith the Certificate dated April 15, 2024 issued by S P Imartey & Associates, Company Secretaries, for the financial year ended March 31, 2024.

The said information is also being made available on the website of the Company at [www.cartradetech.com](http://www.cartradetech.com).

Kindly take the same on record.

For CarTrade Tech Limited

---

**Lalbahadur Pal**  
Company Secretary and Compliance officer  
Mem. No. A40812

Enclosed a/a

**CarTrade Tech Limited**

Reg. Off. &amp; Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: [cartradetech.com](http://cartradetech.com) | T: +91 22 6739 8888 | E: [investor@cartrade.com](mailto:investor@cartrade.com) | CIN: L74900MH2000PLC126237



## **S. P. Imartey & Associates, Company Secretaries**

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

E-mail :- [spimarteyandassociates@gmail.com](mailto:spimarteyandassociates@gmail.com)

---

### **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CarTrade Tech Limited (“The Company”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L74900MH2000PLC126237 and having its registered office at 12th Floor Vishwaroop IT Park Sector 30A, Vashi Navi Mumbai Thane – 400 705, as maintained by the Company’s Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company for the year ended 31<sup>st</sup> March, 2024 and state that the Company has not received any requests for Transfer, Name deletion, Transmission, sub– division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

**For S P Imartey & Associates,  
Company Secretaries**

**Shriram  
Prabhakar  
Imartey**

Digitally signed by  
Shriram Prabhakar  
Imartey  
Date: 2024.04.15  
12:32:08 +05'30'

**Shriram Imartey  
Practising Company Secretary  
MEM. NO.: - F 5933  
C.P. NO.: - 4545.**

**Date: 15<sup>th</sup> April, 2024**

**UDIN: - F005933F000120608**