



Mayukh Dealtrade Ltd.

Date: 18.10.2019

To,
The Department of Corporate
Services, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400
001

Subject: Half Yearly Compliance under Regulation 40(10) of SEBI (LODR) Regulations 2015

Scrip ID: MAYUKH; Scrip Code: 539519

Dear Sir/Madam,

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Quarter ended 30th September, 2019.

The above is for you kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Mayukh Dealtrade Ltd.

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



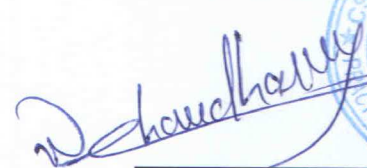
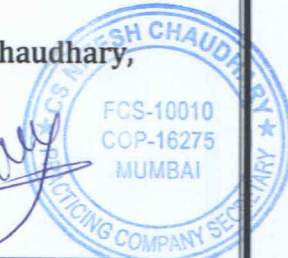


**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2019

- (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 **01st April, 2019 to 30th September, 2019** 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 half year ended on **30th September, 2019**:
- 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 **1st April, 2019 to 30th September, 2019** as per the **MIS Report received from Company and its RTA for the purpose of Audit**.
- B. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds (**not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares**).

For Nitesh Chaudhary,

For NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

FCS. NO.10010

CP NO. 16275

UDIN: F010010A000117381

Date: 18/10/2019

Place: Mumbai