Date: 12/04/2019

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Company Code No. 512463

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31/03/2019

Enclosed herewith please find Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2018, to 31st March, 2019, issued by K.C. Nevatia & Associates, Practicing Company Secretaries.

Thanking you, Yours faithfully **For Shree Global Tradefin limited**

Priyanka Agrawal Company Secretary



K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

. . .

K. C. Nevatia B.Com. (Hons.). LL.B., F.C.A., F.C.S. Telephone : 2605 8114 J-2, Jolly Highrise Apartments, 10th Floor, 241-A, Pali Mala Road, Bandra (West), Mumbai - 400 050.

SHREE GLOBAL TRADEFIN LIMITED 35, ASHOK CHAMBERS, BROACH STREET, DEVJI RATENSEY MARG, MASJID BUNDER MUMBAI – 400 009

Sub: <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015</u> FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined all Registers, files and other documents relating to SHREE GLOBAL **TRADEFIN LIMITED** maintained by M/s. Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, SHREE GLOBAL TRADEFIN LIMITED and based on the information provided by the Company, we hereby certify that during the half year ended on 31st March, 2019:

A) The Company has not received any Share Certificate(s) relating to the Share Transfer.

B) Any other information, if applicable. - N.A.

For K.C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

unty



K.C. NEVATIA Proprietor C.P. No.2348

Place: Mumbai

Dated: 12th April, 2019