



CIN: U74900MH2016PLC274726

Date: 20<sup>th</sup> April, 2024

To,  
**The Listing Department**  
**National Stock Exchange of India Ltd.,**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E) Mumbai - 400 051**

Dear Sir/Ma'am,

**Subject: Submission of certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended 31<sup>st</sup> March, 2024**

**Reference : ISIN: INE0C5901014; Symbol: AAPLUSTRAD**

With reference to the above cited subject, and pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are hereby submitting the certificate for the year ended on 31<sup>st</sup> March, 2024 as issued by a practicing Company Secretary.

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

**For AA PLUS TRADELINK LIMITED**

ASHOK  
AMRITLAL  
SHAH  
**Ashok shah**  
**Director**  
**DIN: 07427185**

Digitally signed by  
ASHOK AMRITLAL  
SHAH  
Date: 2024.04.20  
13:52:25 +05'30'

**Registered Office:** B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, JambliGali, Borivali (West),  
Mumbai - 400092, Maharashtra, India

**Tel:** +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aplustradelink.com

# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries  
3<sup>rd</sup> Floor, 75A, Scheme No. 91,  
Malwa Mill, Indore (M.P.)  
E-mail: [csvishakhagrawal@gmail.com](mailto:csvishakhagrawal@gmail.com)  
Contact No. 9424501155, 8518888114

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AA PLUS TRADELINK LIMITED**, having its registered office at B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West) Mumbai, Bandra Suburban (M.H.) - 400092 (CIN: **U74900MH2016PLC274726**) maintained by **Purva Sharegistry (India) Private Limited**, its share transfer agent, having its registered office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, pertaining to transfer of equity shares of the company for the financial year ended 31<sup>st</sup> March 2024 (from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by AA Plus Tradelink Limited and based on the information provided by the Company and its share transfer agent, hereby certify that -

- The Company has not received any request relating to the transfer of shares during the period (from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024);
- The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024).

Date: 17/04/2024

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES  
Practising Company Secretaries



CS VISHAKHA AGRAWAL  
(Proprietor)

M. No: 39298 C.P. No.15088  
UDIN: A039298F000159198