

**ADD-SHOP E-RETAIL LIMITED**  
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)  
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2363023

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Date: 08.04.2023

To,  
Dept. of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**BSE Scrip Code: 541865**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the company and the Company Secretary of Company, i.e. Add-Shop E-Retail Limited for the year ended on 31<sup>st</sup> March, 2023.

You are requested to s the same on your record.

Thanking you.

Yours faithfully,

**For, Add-Shop E-Retail Limited**  
(Formally Known as Add-Shop Promotions Limited)

**Nirajkumar Malaviya**  
Company Secretary



Encl: As above



**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/ADP/LODR7(3)/2023

Date : 01/04/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,


Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ADD-SHOP E-RETAIL LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for ADD-SHOP E-RETAIL LIMITED

  
ASST. MANAGER (Shares)

COMPLIANCE OFFICER