



# DIGGI MULTITRADE LIMITED

**CIN: L65900MH2010PLC210471**

**Regd. Office:** D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai 400053

**Tel.:** 022-26744367; **E-mail ID:** [info@diggimultitrade.com](mailto:info@diggimultitrade.com); **Website:** [www.diggimultitrade.com](http://www.diggimultitrade.com)

---

Date: 29<sup>th</sup> April, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip ID: DML Scrip Code: 540811

**Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the year ended on 31<sup>st</sup> March, 2022 issued by Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai.

You are requested to acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited



Anilkumar Pannalal Patni  
Managing Director  
DIN: 06597013



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Diggi Multitrade Limited (CIN-L65900MH2010PLC210471)** Maintained by M/s Purva Sharegistry (India) Pvt. Ltd (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 year ended on 31<sup>st</sup> March, 2022:

- 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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment 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 & Associates  
Practicing Company Secretary



Nitesh Chaudhary, Proprietor  
Membership FCS 10010  
COP NO 16275

Date: 29<sup>th</sup> April, 2022  
Place: Mumbai

UDIN: F010010D000243421