CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400 053 Corporate Office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037 Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.co.in

Date: 16th May, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Ref.: 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 31st March, 2023 as the Company have received Certificate issued by **Nitesh Chaudhary & Associates**, **Practicing Company Secretary.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You Yours Faithfully,

For Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu Director

DIN: 07482458



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 31ST MARCH, 2023

- (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 01stApril, 2022 to 31st March, 2023 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 31st March, 2023:
- 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 01stApril, 2022 to 31st March, 2023 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 01st April, 2022 to 31st March, 2023 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 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

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Nitesh Chaudhary, Proprietor Membership FCS 10010

COP NO 16275

UDIN: F010010E000316461

Date: 16th May, 2023