

Date: 19/04/2021

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai –
400001

Scrip ID: MAYUKH Scrip Code: 539519

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 Half Year ended on 31st March, 2021 issued by Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai.

You are requested to acknowledge receipt of the same.

Thanking You, Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt

**Managing Director** 

DIN: 06520600

Mumbai Office: Office No.101 on 1<sup>st</sup> Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar, Kandivali west, Mumbai-400067.

T: +91-22-2868 4491 | E: info@mayukh.co.in



## NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGEBOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF-YEAR ENDED 31stMARCH, 2021

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mayukh Dealtrade Limited CIN-L51219MH1980PLC329224 maintained by M/s Niche Technologies Private Limited (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01stOctober, 2020 to 31stMarch, 2021 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 half year ended on 31stMarch, 2021:
- 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 01st October, 2020 to 31stmarch, 2021 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
  October, 2020 to 31st March, 2021.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 lodgement 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).

CS-10010

or Nitesh Chaudhary & Associates

Micesh Chaudhary, Proprietor

Practicing Company Secretary Membership FCS 10010 COP NO 16275

UDIN:F010010C000122397

Date: 18/04/2021 Place: Mumbai