## **ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022- 79692512,
CIN No: L50100MH1985PLC036945

July 25, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra- 400 001

Scrip Code: 512441

<u>Subject: Compliance Certificate under Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2024</u>

Respected Sir/ Madam,

We wish to inform that Enbee Trade And Finance Limited complies with the requirements of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and had appointed Ms. Anshul Bajaj, Qualified Company Secretary having Membership No. ACS A31882 as the Company Secretary & Compliance Officer of the Company.

Further, As per Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, M/s Adroit Corporate Services Private Limited (SEBI Registration No.: INR000002227), continues to be the Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla Managing Director

DIN: 07138963