



H.K. Trade International Limited

Date: 7-10-2017

To,
Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Subject: Regulation 40 (9) Report of SEBI (LODR) Regulation for the half year ended
30.09.2017**

Dear Sir/Madam,

Kindly Find enclosed herewith of Report Required under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2017

Kindly take the same in your Records.

FOR H.K. TRADE INTERNATIONAL LTD

Mahesh Mehta

Managing Director

The Board of Directors
H. K. Trade International Limited
Office No. 9, Bharat House, Plot No. 104
2nd Floor, Mumbai Samachar Marg,
Fort, Mumbai - 400001

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2017

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **H. K. Trade International Limited** (hereinafter referred to as "Company") maintained by **Sharex Dynamic (India) Private Limited**, Mumbai (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on September 30, 2017;

- A) Has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil

R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Place: Mumbai
Dated: October 12, 2017