SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email: sgt12008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: 09/10/2017

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Company Code No. 512463

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30/09/2017

Enclosed herewith please find Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2017, to 30th September, 2017, issued by K.C. Nevatia & Associates, Practicing Company Secretaries.

Thanking you, Yours faithfully

For Shree Global Tradefin limited

Ravindra Deshpande

DIN: 01003990

Director

K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

K. C. Nevatia
B.Com. (Hons.). LL.B., F.C.A., F.C.S.

Telephone: 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

SHREE GLOBAL TRADEFIN LIMITED 35, ASHOK CHAMBERS, BROACH STREET, DEVJI RATENSEY MARG, MASJID BUNDER MUMBAI – 400 009

Sub: <u>CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR</u>
<u>THE HALF YEAR ENDED</u> 30TH SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SHREE GLOBAL TRADEFIN LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulations 2015, by, SHREE GLOBAL TRADEFIN LIMITED and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any Share Certificate(s) relating to the Share Transfer during the period from 01/04/2017 to30/09/2017.
- B) Any other information, if applicable. NIL

For K.C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

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Place: Mumbai

Dated: 9th October, 2017

Mumbai 400 050 A Company Secretary

K.C. NEVATIA Proprietor C.P. No.2348