## SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email: <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: 14/04/2017

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 and financial year ended 31/03/2017

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 1<sup>st</sup> October, 2016, to 31<sup>st</sup> March, 2017, issued by K.C. Nevatia & Associates, Practicing Company Secretaries.

Thanking you, Yours faithfully

For Shree Global Tradefin limited

Jitendra Sharma Company Secretary



## K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

K. C. Nevatia

B.Com. (Hore.). LL.B., F.C.A., F.C.S.

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Telephone: 2605 8114

J-2 Jelly Highrise Apartments, 16th 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: CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 01/10/2016 to 31/03/2017 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 the Company has delivered during the half year ended on 31<sup>st</sup> March, 2017:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/10/2016 to31/03/2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

Mumbai

B) Any other information, if applicable. - NIL

For K.C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

Place: Mumbai

Dated: 13th April, 2017

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