

# MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 13/04/2017

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539519

**Subject: Submission of Documents – 31<sup>st</sup> March, 2017**

Dear Sir/Madam,

Enclosed herewith the Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st March, 2017 and Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2017.

Thanking you,  
Yours faithfully,

**For MAYUKH DEALTRADE LIMITED**



**Pankaj Kumar Agarwal**  
(Managing Director)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
REGULATIONS 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mayukh Dealtrade Limited** maintained by **Niche Technologies Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by **Mayukh Dealtrade Limited** with CSE & BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Kolkata  
Date: 07/04/2017



*Bijay Agarwal*  
(BIJAY AGARWAL)  
Company Secretary  
C. P. No.13549  
Membership No.36489