

CIN: L65900MH2010PLC210471 Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053 Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.com

Date: 24th October 2018

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Ref.: Scrip Code - 540811 (DML)

Dear Sir,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 30th September 2018 issued by Mr. Nitesh Chaudhary, Practicing Company Secretary, Mumbai.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully, For Diggi Multitrade Ltd

Varin Shareh

VARUN DHANDH Director DIN: 06870407



NITESH CHAUDHARY PRACTICING COMPANY SECRETARY

(M. Com, MBA, ACS)

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGEBOARD OF INDIA</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2018

- I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and (a) other documents relating to M/s DIGGI MULTITRADE LTD CIN-L65900MH2010PLC210471 maintained by M/s Purva Sharegistry (India) Pvt. Ltd (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01" April, 2018 to 30" September, 2018 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on 30th September, 2018:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01st April, 2018 to 30th September, 2018.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For NITESH CHANDHARY PRACTICING COMPANY SECRETARY ACS. NO.28511 CP NO. 16275

and

Date: 24/10/2018 Place: Mumbai

Address: D –107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053 Email:csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644