



Mayukh Dealtrade Ltd.

Date: 29th 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 - 539519 (MAYUKH)

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.

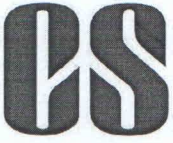
The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Mayukh Dealtrade Ltd



MIT TARUNKUMAR BRAHMBHATT
DIN: 06520600
Director



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2018

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mayukh Dealtrade Ltd CIN- L51219WB1980PLC032927 maintained by M/s Niche Technologies Pvt. Ltd (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2018 to 30th 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.



NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

ACS. NO.28511

CP NO. 16275

Date: 29/10/2018

Place: Mumbai