



DIGGI MULTITRADE LIMITED

Formerly Known as Diggi Securities Pvt. Ltd.

Regd. Off. : D-106, Crystal Plaza, Off. Link Road, Andheri (W), Mumbai - 400 053. • Phone : 022- 26744365
Fax : 022-26744367 • E-mail : info@diggimultitrade.com • Website : www.diggimultitrade.com

Corporate Identity No. : U65900MH2010PLC210471

Date: 25th April, 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 31st March, 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

Varun Dhandh

VARUN DHANDH
Director
DIN: 06870407





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

**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 31st MARCH, 2018

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIGGI MULTITRADE LTD CIN-U65900MH2010PLC210471** 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 **31st March, 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 **31.03.2018**.
- (b) 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 **31st March, 2018**.

For NITESH CHAUDHARY



Date: 25/04/2018
Place: Mumbai

PRACTICING COMPANY SECRETARY
ACS. NO. 28511
CP NO. 16275