

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: 26th April, 2018

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

Subject: Submission of documents for 31st March, 2018

Dear Sir/Madam,

Please find herewith the following documents-

- 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, 2018.
- Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2018.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For **MAYUKH DEALTRADE LIMITED**



Pankaj Kumar Agarwal
(Managing Director)
05131265

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

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 **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by **Mayukh Dealtrade Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- A) 1a. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- 1b. As per the records made available to us there were no request for sub-division, renewal, consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Nil

Place: Kolkata
Date: 24/04/2018



For, BA & ASSOCIATES

Biagarwal

BIJAY AGARWAL
(Proprietor)

C. P. No.13549
Membership No.36489