

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: 24.04.2018

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

Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015

Please find enclosed the Compliance Certificate for the half year ended on 31st March, 2018 as required under Regulation 7(3) of the SEBI Listing Regulations, 2015.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For MAYUKH DEALTRADE LIMITED



(Director/Authorized Signatory)

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s MAYUKH DEALTRADE LIMITED (CIN: L51219WB1980PLC032927) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For MAYUKH DEALTRADE LIMITED

MAYUKH DEALTRADE LTD.

Director/Authorized Signatory

PANKAJ KUMAR AGARWAL

(Managing Director & Compliance Officer)

Date: 24/04/2018

Place: Kolkata

For NICHE TECHNOLOGIES PVT LTD



ASHOK SEN
(Authorized Signatory)

Date: 25-04-2018

Place: Kolkata