

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
ALLANA ROAD,
COLABA,
MUMBAI-400 001.
INDIA.

CIN No. : L51900MH1981PLC025145

PHONE : (91-22) 22811000
FAX : (91-22) 22044821
(91-22) 22047002
EMAIL : allanasons@allana.com
WEBSITE : www.allana.com

15th April, 2017.

To,
Asst. General Manager
Department of Corporate Service
BSE Limited,
1st Floor, Rotunda Bldg,
M.S. Marg, Fort,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Submission of Certificate to comply with Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 for the Half Year ended 31st March, 2017.

With reference to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach Certificate of Compliance from Company Secretary in Whole-time Practice for the half year ended 31st March, 2017.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,
For **ALNA TRADING AND EXPORTS LIMITED**



(Arshad Khan)
Compliance Officer

Attach: As above



Aqueel A. Mulla
B.Com., L.L.M., F.C.S., A.C.I.S., (U.K.) D.I.T.

Mob.: 9892237418
9326137418

A. A. MULLA & ASSOCIATES COMPANY SECRETARIES

Office : 3rd Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O., Mumbai - 400 001.
Tel.: (O) : 22644435 / Fax : 91-22644434 / E-mail : aqueelmulla@gmail.com / aqueel_mulla@yahoo.com


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ALNA TRADING AND EXPORTS LIMITED maintained in-house pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2017 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) *Any other information : Not applicable*

For A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES


AQUEEL A MULLA
(Proprietor)
FCS-2973 / CP-3237



Place: Mumbai
Dated: 15th April, 2017