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CUPID TRADES AND FINANCE LIMITED

L51900MH1985PLC036665

Reg. Office: OFFICE NO. 122, 2ND FLOOR, FLOX CHAMBERS, 10/21 TATA ROAD NO. 1, OPERA HOUSE, MUMBAI-400004 E Mail: cupidtraders@yahoo.com

Date: 29.04.2017

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Dear Sir,

Sub: Submission of Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31st March, 2017

Ref: Scrip Code: 512361 Scrip ID: CUPIDTR

We are sending herewith Certificate issued by Company Secretary for the Company under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31st March, 2017

Please Find above and acknowledge the same

Thanking You,

Yours faithfully, For, CUPID TRADES AND FINANCE LIMITED

DIRECTOR

Ishwur.P.

Encl: As above.

Z. M. SHAIKH & ASSOCIATES PRACTICING COMPANY SECRETARY

278, Uday Nagar, Opp. S.B.I, Sakinaka, Andheri (E), Mumbai – 400072

Certificate under Regulation 40(9) of SEBI

(Listing obligation and Disclosure Requirement) Regulation, 2015

For the half year ended March, 2017.

We have examined all Share Transfer Deeds, memorandum of Transfer, Registers, files and other documents related to M/s. CUPID TRADES AND FINANCE LIMITED having Registered Office at OFFICE NO. 122, 2ND FLOOR, FLOX CHAMBERS, 10/21 TATA ROAD NO. 1, OPERA HOUSE, MUMBAI-400004, Maharashtra, India, by M/s. SATELLITE CORPORATE SERVICES PRIVATE LIMITED having registered office at B-302, SONY APT., OPP. ST. JUDE'S HIGH SCHOOL, 90 FT ROAD, JARIMARI, SAKINAKA, MUMBAI-400072 pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 entered into by M/s. CUPID TRADES AND FINANCE LIMITED with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2017

- A) Share Certificate relating to the share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2017 as entered in the memorandum of transfers have been issued within fifteen days from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those reject on technical grounds- Not Applicable
- B) There is no any other information- **Not Applicable**

Place: Mumbai

Date: 29/04/2017

For Z. M. SHAIKH & ASSOCIATES

COMPANY SECRETARIES

Heeruddin Shaikh (Proprietor)

C.P. No. 14443