

DWITIYA TRADING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata – 700 012
CIN: L67120WB1978PLC031628 Dial – +91 8231927952
Website: www.dwityatrading.in Email ID: info.dwitya@gmail.com

April 30, 2021

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538608

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 012119

Dear Sir,

Sub.: Submission of Certificate from Practicing Company Secretary in pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Certificate from a Practicing Company Secretary for the half-year ended on March 31, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.



Rabi Jalan
Managing Director
DIN: 07001695

Encl. As Above

CS Amit Jajodia

**B.Com, (Hons.) ACS
Practicing Company Secretary**

Centre Point,
21, Hemanta Basu Sarani,
2nd Floor, Room No. 230,
Kolkata - 700 001
Mob: 98304 42275
Off.: (033) 3028 7789-90
E-mail : csamitjajodia@gmail.com

**Compliance Certificate under sub-regulation (9) of Regulation 40 of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

TO WHOM IT MAY CONCERN

I have examined all the relevant Books, Registers, Forms, Share Transfer Deeds, Documents and Papers of **M/s. Dwitiya Trading Limited** having its Registered office at 27, Weston Street, 5th Floor, Room No. 526, Kolkata – 700 012 and relevant papers furnished by M/s. Purva Sharegistry (India) Pvt. Ltd. being the Registrar and Share Transfer Agent having an office at Unit no. 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011, for the purpose of issuing the certificate under Sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on my such examinations as well as information and explanation furnished to me during the course of verification which to the best of my knowledge and belief were necessary for the purpose of the aforesaid certification, I hereby certify that in my opinion and according to my knowledge and belief, during the half year ended on March 31, 2021 has not received any request for:

1. for transfer, transmission and transposition of shares; and
2. for split, consolidation, renewal, exchange, sub-division, replacement and duplicate issue of share certificate.
3. for endorsement of calls/allotment money.
4. Any other information, if applicable: Nil.

Place : Kolkata
Date : 30.04.2021

Amit Jajodia
Company Secretary in Practice
M.No.37613, C.P. No.14303
UDIN:A037613C000214350

