Five X Tradecom Limited

(Formerly Five X Finance & Investment Limited) CIN: L74110MH2010PLC201249 B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058 Tel: 022 60603001 / Email: <u>fivexfinance@gmail.com</u> / website: <u>www.fivexfinance.com</u>

Date: 15/10/2020

То

Bombay Stock Exchange Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

BSE Code:- 536751 Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the half year ended 30th September, 2020⁻

Kindly take the same into your record.

Thanking You.

Yours faithfully,

For and on behalf of **Five X Tradecom Lin** MUMBAI NW

Nikita Parekh Director DIN: 06800141 Encl: a/a

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai- 400058 Tel: 022-26204220/ Email: fivexfinance@gmail.com / website: www.fivexfinance.in

ISIN: INE750L01019 Scrip Code: 536751

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance officer of **Five X Tradecom Limited** ("Company") and the Authorised Representatives of **Purva Sharegistry (I) Pvt Ltd** ("Share Transfer Agents") do hereby certify that the Five X Tradecom Limited having its Registered Office at Office No. B1/C, Utkarsh Co-op Housing Society, M. A. Road, Andheri West, Mumbai - 400 058 has appointed M/s Purva Sharegistry [I] Pvt Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt., I. R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Pare] (E), Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, Purva Sharegistry (I) Pvt Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Five X Tradecom Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Five X Tradecom Limited.

For and on behalf of **Five X Tradecom Limited**

N.M. Parith

Nikita Parekh Director

Place: Mumbai Date: 14/10/2020 For and on behalf of **Purva Sharegistry (India) Private Limited**

Deepali Dhuri Compliance Officer

Place: Mumbai Date: 14/10/2020