

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

Date: April 17, 2024

To
The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code No.- 538563

Dear Sir,

Sub:- Submission of Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2024

As per the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we are sending herewith the copy of the Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary for the period from 1st April, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,

For Adarsh Mercantile Limited

Radhika Mayaramka
(Company Secretary & Compliance Officer)

Encl: as above

CERTIFICATE FOR THE YEAR ENDED ON 31ST MARCH, 2024
[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Adarsh Mercantile Limited** having its Registered Office 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027. maintained by M/s. **Niche Technologies Private Limited** having its registered office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during year ended on 31st March, 2024 has:

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, within stipulated time period under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1st April, 2019.**
- B) Processed transmission request, if any, during the period from 1st April, 2023 to 31st March, 2024 within stipulated time period (7 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents. – **No request for transmission was received during the reporting period.**
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same. - **No request was received during the reporting period.**

Place : Kolkata
Date : 17.04.2024

Signature :



Name and Address : **SANTOSH KUMAR
of the Company TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate 3rd floor, Kolkata – 700 001
F C S NO. : 3811
C P NO. : 3982
PR No. : 1346/2021
UDIN : F003811F000150353