Negotium international trade limited

{FORMERLY KNOWN AS MAHADUSHI INTERNATIONAL TRADE LIMITED}

Registered office: 3/12, Ground Floor, Asaf Ali Road, New Delhi 110002, Tel.: 011- 65670014 Email ID- mditrade@yahoo.com, Website: www.mahadushiinternational.com CIN: L74999DL1994PLC062446

Date: 19.08.2023

To,

Listing Department BSE Limited PJ Towers, Dalal Street Mumbai – 400001

(Scrip ID - NEGOTIUM, Scrip Code - 537838)

Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the year ended 31.03.2023, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

For Negotium International Trade Ltd (formerly known as Mahadushi International Trade Limited)

Wholetime Director

Din: 06692750

ANKIT SINGHAL & ASSOCIATES

Company Secretaries
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS ANO DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NEGOTIUM INTERNATIONAL TRADE LIMITED maintained by MCS Share Transfer Agent Ltd., Registrar and share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 31st March, 2023 share certificates relating to the transfer of shares received during the period from 01st April, 2022 to 31st March, 2023, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. the Company has delivered during half year ended on 31st March, 2023 share certificates in respect of requests relating to sub-division (split), Consolidation and renewal received during the period from 01st April, 2021 to 31st March, 2023, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --- NA

CP. No. 21720 COMPANY

For Ankit Singhal & Associates Practising Company Secretary

CS Ankit Singhal

Proprietor

M.no. 41744

CP No. 21720

UDIN:- A041744E000819257 Peer Review No:- 2276/2022 Place: - New Delhi

Dated:- 18.08.2023