

**ADD-SHOP E-RETAIL LIMITED**  
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)  
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2580 399

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Date: 07.10.2020

To,  
Dept. of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**BSE SME Scrip Code: 541865**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the company and the Company Secretary of Company, i.e. Add-Shop E-Retail Limited, for the Quarter and half year ended on 30<sup>th</sup> September, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**FOR, ADD-SHOP E-RETAIL LIMITED**  
(Formally Known as Add-Shop Promotions Limited)



**NIRAJKUMAR MALAVIYA**  
**COMPANY SECRETARY**



Encl: As above



# CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/ADP/LODR7(3)/2020

Date : 05/10/2020

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ADD-SHOP E-RETAIL LIMITED for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for ADD-SHOP E-RETAIL LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER