

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

Date: 13.04.2021

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

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Submission of half yearly Certificate about Transfer of Shares, pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find attached herewith Certificate received from Practicing Company Secretary, for the period from October 1, 2020 to March 31, 2021.


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



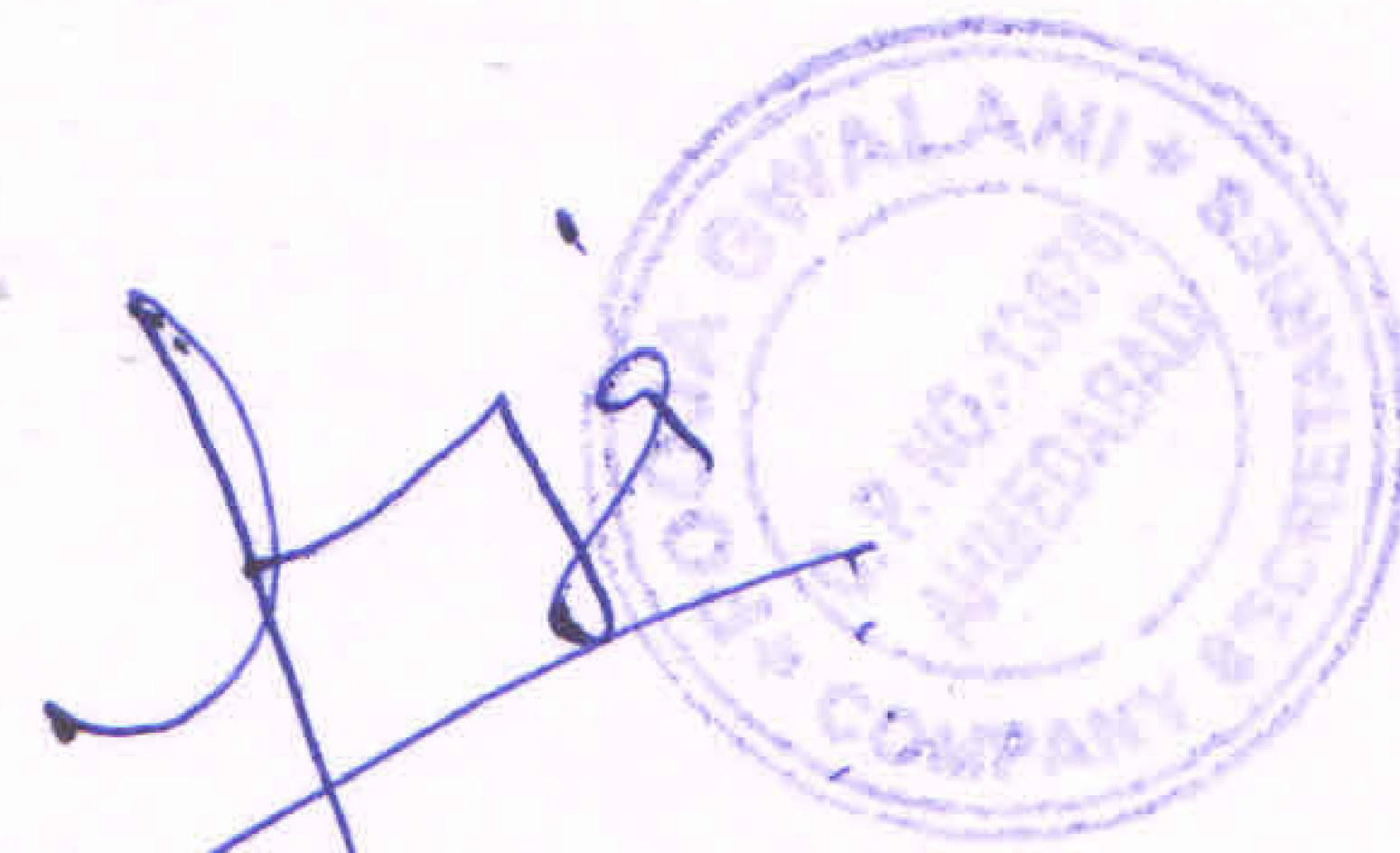
Encl: As above

I have examined all share transfer Deeds, , Registers, files and other documents relating to **Add-Shop E-Retail Limited ("the Company")** having its registered office at B-304, Imperial Height, 150ft Ring Road, , Rajkot, Gujarat, 360005 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited of the Company for the period from 1st October, 2020 to 31st March, 2021 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

(a) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2020 to 31.03.2021.

(b) any other information: Nil

DATE: 12.04.2021
PLACE: AHMEDABAD



POOJA GWALANI
COMPANY SECRETARY
COP. 13876
UDIN: A029004C000061641