

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 8th April, 2024

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by ABS CONSULTANT PVT.LTD., Registrar and Transfer Agent of the Company, and the Compliance Officer of the Company for the year ending on March 31, 2024.

You are requested to take the information on your record.

Thanking You.

**For and on behalf of
Assam Entrade Limited**

Ayushi Bajaj Digitally signed
by Ayushi Bajaj
Date: 2024.04.08
14:19:53 +05'30'

**Ayushi Bajaj
Company Secretary & Compliance Officer
M. No. : A71268**

Encl: As above.

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-23500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com

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CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

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SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In compliance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Assam Entrade Limited had appointed **ABS CONSULTANT PVT.LTD.** as Registrar & Transfer Agent for providing registry, share transfer and other services.

We, Assam Entrade Limited and ABS Consultant Pvt. Ltd. certify that, for the financial year ended March 31, 2024 i.e., from **April 01, 2023 to March 31, 2024**, all activities in relation to both physical and electronic share transfer facilities are maintained by **ABS CONSULTANT PVT.LTD.**, Registrar and Transfer Agent (having their registered office at "Stephen House" Room No. 99, 6th Floor, 4, B.B.D Bag (East), Kolkata-700001, registered with SEBI vide registration number INROOO001286) of Assam Entrade Limited in compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Assam Entrade Limited

Ayushi Bajaj Digitally signed
by Ayushi Bajaj
Date: 2024.04.08
12:04:17 +05'30'

Ayushi Bajaj
Company Secretary/ Compliance Officer
Date: 08-04-2024
Place: Kanpur

For ABS Consultant Pvt. Ltd.

UTTAM CHAND SHARMA Digitally signed by UTTAM CHAND
SHARMA
Date: 2024.04.08 12:22:12 +05'30'

Uttam Sharma
Authorised Signatory
Date: 08-04-2024
Place: Kolkata

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-23500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com