MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746 Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India Website: www.mrugeshtrading.com Mobile No: +91 70436 53947 Email: mrugeshtradinglimited@gmail.com

Date: 12/04/2024

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 512065

Sub.: Regulation 7(3) of SEBI (LODR) Regulation, 2015

Dear Sir/Ma'am,

As per the captioned subject, we hereby submitting you Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended as on 31^{st} March, 2024 (For Period from 01.04.2023 to 31.03.2024).

Kindly take the same on your record.

Thanking You,

For, Mrugesh Trading Limited

Jugal Kishor R. Agrawal Whole-time director (DIN:01659211) April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Mrugesh Trading Limited

For LINK INTIME INDIA PVT. LTD.

JARawal

(COMPLIANCE OFFICER)

Ashok Shetty Vice President - Corporate Registry