## **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, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code:512065

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

With reference to captioned subject please find enclosed the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Shah Santoki & Associates, Company Secretaries in practice for the quarter and year ended on 31<sup>st</sup> March, 2024, viz. period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For, Mrugesh Trading Limited

Jugalkishor R. Agrawal Whole-time director DIN: 01659211

## Shah & Santoki Associates

**Company Secretaries** 

Ajit M. Santoki (B.B.A., F.C.S.)

708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehpura, Paldi, Ahmedabad-380007

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Scrip ID: 512065

<u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u>. Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/ Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mrugesh Trading Limited maintained by Link Intime Private India Limited, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. There were no requests received relating to transfer /transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.
- B. There were no requests received relating to change of name, transposition of securities, subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

C. Any other information: Nil

Date: 11/04/2024 Place: Ahmedabad

UDIN: F004189F000093951

For, Shah & Santoki Associates

(Company Secretaries)

Ajit M. Santoki Partner M.NO. F4189 C.P.NO.2539

Peer-Review-Certificate No.: 697/2020