

Date: 21.10.2020

To,

Corporate Relationship Department, BSE Ltd, P.J.Towers, Mumbai -400001

Sub: Compliance Certificate under Regulations 7(3) of the SEBI(Listing Obligations & Disclosure Requirements Regulations, 2015 for the half year Ended 30th September, 2020.

Scrip Code :539864

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our share transfer agent viz .PURVA SHAREGISTRY INDIA PVT LTD, having permanent SEBI Registration No.INR000001112.

Kindly take note of the above.

Thanking You,

FOR GHUSHINE FINTRRADE OCEAN LTD

ALOK JAIN

MANAGING DIRECTOR

Alor Jai

DIN NO: 00006643

For PURVA SHAREGISTRY (INDIA) PVT LTD

Deepali Dhuri

Compliance Officer