



CIN: U74900MH2016PLC274726

Date: April 12, 2024

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers “A” Wing
Dalal Street, Fort
Mumbai – 400021

Dear Sir/Ma'am,

Subject : Compliance certificate for maintaining physical and electronic share transfer facility under regulation 7(3).

Reference : ISIN - : ISIN - INE0C5901014 Scrip Code-543319; Symbol- AAPLUSTRAD

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for financial year ended on 31st March, 2024 duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (M/S Purva Shareregistry India Pvt. Ltd).

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully
For AA PLUS TRADELINK LIMITED

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ASHOK AMRITLAL
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Date: 2024.04.12
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Ashok shah
Director
DIN: 07427185

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, JambliGali, Borivali (West),
Mumbai - 400092, Maharashtra, India

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aplustradelink.com



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE0C5901014
Scrip Code: 543319

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AA PLUS TRADELINK LIMITED, having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AA PLUS TRADELINK LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AA PLUS TRADELINK LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For AA PLUS TRADELINK LIMITED


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Purnima Badola
Date: 2024.04.12
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Company Secretary
M.No. ACS/FCS

Place:
Date: