

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

Ph: 22-66314181 Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 28th April 2021

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 504346

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of each half of the Financial Year from 1st October, 2020 to 31st March 2021 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of G. D. Trading & Agencies Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For G D Trading and Agencies Limited



Bharat Somani

Director

DIN: 00286793

Encl: Certificate from Practicing Company Secretary.



SG & ASSOCIATES
Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. G. D. Trading & Agencies Limited maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to transfer of Share Certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st October, 2020 to 31st March 2021.

B) The company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 1st October, 2020 to 31st March 2021.

FOR SG & ASSOCIATES
Practicing Company Secretaries

Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122C000202642

Date: 28th April 2021

Place: Mumbai

Note: Due to COVID-19 verification of all relevant documents is not been done and facts and figures mentioned in the report are based on the information received by R & T Agent.