

Date: 22nd October, 2020

To, The Department of Corporate Services, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip ID: MAYUKH Scrip Code: 539519

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 30th September, 2020 issued by Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai.

You are requested to acknowledge receipt of the same.

Thanking You, Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt Managing Director DIN: 06520600



Mumbai Office : Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067. T : +91-22-2868 4491 | E : info@mayukh.co.in Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.

www.mayukh.co.in



NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGEBOARD OF INDIA</u> <u>(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mayukh Dealtrade Limited CIN-L51219MH1980PLC329224 maintained by M/s Niche Technologies Private Limited (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01stApril, 2020 to 30th September, 2020 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on 30th September, 2020:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from1st April, 2020 to 30th September, 2020 as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020.as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds(not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

DHAR)

OP-16275 CS-10010

COMPANYS

For Nitesh Chaudhary & Associates Practicing Company Secretary

andharas

CS Nitesh Chaudhary, Proprietor Membership FCS 10010 COP NO 16275

UDIN: F010010B001020338

Date: 21/10/2020 Place: Mumbai

Address: D – 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053 Email:<u>csniteshchaudhary@gmail.com ;</u> Mob. No. +91 86554 56923; +91 76669 91644 Website: csniteshchaudhary.com