

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399

Date: 21.10.2020

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE SME Scrip Code: 541865

Sub: Submission of Half yearly Certificate about Transfer of Shares received from Practicing Company Secretary, in pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate received from Practicing Company Secretary, for the period from April 1, 2020 to September 30, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)



Nirajkumar Malaviya
Company Secretary



Encl: As above

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



K. JATIN & Co.
COMPANY SECRETARIES

CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Add-Shop ERetail Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent **Cameo Corporate Services Limited** (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **September 30, 2020** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **April 01, 2020 to September 30, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)



Jatin H. Kapadia

JATINBHAI HARISHBHAI KAPADIA

PROPRIETOR

COP: 12043

ACS: 26725

DATE: October 17, 2020
PLACE: Ahmedabad
UDIN: A026725B000981943