

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,
4 J A ALLANA ROAD,
COLABA,
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000

EMAIL : secretarial@allana.com

WEBSITE : www.alna.co.in

ALNA/2024/CS/003

Dated: April 05, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 506120; **ISIN:** INE071701011

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR), 2015 for the financial year ended March 31, 2024

Dear Sir /Madam,

We have attached the Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the financial year ended March 31, 2024 received from Mr. Aqueel A Mulla, Practicing Company Secretary of A. A. Mulla & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

ANWAR
HUSAIN
CHAUHAN

Digitally signed by
ANWAR HUSAIN
CHAUHAN
Date: 2024.04.05
08:33:58 +05'30'

Anwar Husain Chauhan

Director and Chief Financial Officer

DIN: 00322114

Dr. Aqueel A Mulla
B.Com, L.L.M.,F.C.S.,A.C.G (U.K.),D.I.T. Ph.D.

Mobile: 9892237418

A.A.MULLA & ASSOCIATES
COMPANY SECRETARIES

102, Shahjanand CHS Ltd, Plot No. 232, Sector 21 Nerul East, Navi Mumbai-400706
Email:- aqueelmulla@gmail.com, Cell: 9892237418

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR YEAR ENDED
31STMARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALNA TRADING AND EXPORTS LIMITED** maintained by their Registrar and Share Transfer Agent (RTA) **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended and clarified, for submission by **ALNA TRADING AND EXPORTS LIMITED** to BSE Limited based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered following transfers/ transmissions/ other requests during the year ended on 31st March, 2024.

- A) (a) The company has received one request for transmission of shares among the promoters during the year 2023-24 and same was processed within the prescribed time
(b) The company has not received any shares for transfer, sub-division, consolidation, deletion of names, renewal, exchange, endorsement of all/ application monies during the year ended 31st March, 2024.

B) *Any other information: Not applicable*

A.A.MULLA & ASSOCIATES
COMPANY SECRETARIES

AQUEEL
AHMED
MULLA

Digitally signed by
AQUEEL AHMED
MULLA
Date: 2024.04.04
15:22:39 +05'30'

AQUEEL A MULLA

(Proprietor)

FCS – 2973 / CP - 3237

Place : Mumbai

Dated : 4th April 2024

UDIN:F002973F000023411