

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in
CIN-L51900MH1992PLCO66262

April 16, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub. -: Submission of Certificate under Reg 40(9) for the period ended March 31, 2024.

Ref. -: Scrip Code –542332

Sir/Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Mayur More and Associates, Practicing Company Secretary for the half year ended March 31, 2024.

Kindly take the same on your records

Thanking You,
Yours faithfully,

For Hi-Klass Trading and Investment Limited

**SANJAY
KUMAR JAIN**

Digitally signed by
SANJAY KUMAR JAIN
Date: 2024.04.16
15:12:31 +05'30'

Sanjay Kumar Jain
Director
Din: 00415316

Encl. as above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
("LISTING REGULATIONS")
FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s HI-KLASS TRADING AND INVESTMENT LIMITED**, Registered Office at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400 001 Maharashtra maintained by **Purva Share Registry (India) Private Limited**, Address: Unit No. 9, Shiv Shakti Industrial Estate, J.P. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai- 400 011 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 the Listing Regulations. We hereby certify that during year ended on 31st March, 2024:

- A) There has been no application or request received relating to transfer of shares during the period from 1st April, 2023 to 31st March, 2024, therefore not required to enter in the memorandum of transfer.
- B) One requested was received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgement of request. Further there was no request sub-divisions, consolidation, renewal, exchange or endorsement of calls / allotments monies during the period from 1st April, 2023 to 31st March, 2024.

Place: Mumbai
Date: 16-04-2024

For, Mayur More & Associates,
Company Secretaries,

MAYUR
MALU MORE

Digitally signed by
MAYUR MALU MORE
Date: 2024.04.16
13:47:29 +05'30'

Mayur More (Proprietor)
ACS No 35249 CP No. 13104
Peer Review no
UDIN - A035249F000138110