## Magnanimous Trade & Finance Ltd.

Regd. Office: D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001 (Rajasthan) • India Telephone: 0141-2373164, 2373364 • Email: miel1@rediffmail.com

CIN No.L65923RJ1991PLC059251 • Website: mtfl.co.in

16-04-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 512377;
Security Id: MAGANTR

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 15<sup>th</sup>April, 2024, from Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, based on the information as furnished by our Registrars and Transfer Agents, M/S BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED, for the year ended 31<sup>st</sup> March, 2024.

This is for your Information.

Yours Faithfully,

For MAGNANIMOUS TRADE & FINANCE LTD CIN: L65923RJ1991PLC059251

PARWATI PARASRAMPURIA

(Managing Director) DIN: 00359065

Parweit.

### MAHENDRA KHANDELWAL & COMPANY

#### **COMPANY SECRETARIES**

ADDRESS: - 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur Rajasthan -302015 Phone No. 0141-4112199, 09828046652 E-Mail:mahendra927@gmail.com

# CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAGNANIMOUS TRADE & FINANCE LTD maintained by M/S BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. (i) The Company has not received any request relating to the transfer of Shares from 1st April, 2023 to 31st March, 2024.
  - (ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/ allotment monies during the aforesaid period.

CP No. 4459

B. Any other information, if applicable: - Nil

Date: 15-04-2024 Place: Jaipur For Mahendra Khandelwal & Co.
Company Secretaries

Mahendra Prakash Khandelwal (Proprietor)

Membership No. 6266

C.P. No. 4459

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UDIN: F006266F000125209