

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

26/04/2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE CODE: 504346

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

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended 31st March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

For G D TRADING AND AGENCIES LIMITED


Ramesh Mishra
Director
Din: 00206671



ADDRESS: B-129, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, ANDHERI EAST, MUMBAI 400072

EMAIL ID: GDTAL2000@GMAIL.COM PH: 22-66314181, 66314182, WEBSITE: WWW.GDTAL.COM



C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

***Amarendra Mohapatra & Associates**

Practicing Company Secretaries*

PH: +91 9004886465 & +917873117777

Date: 25th April, 2024
UDIN: A026257F000243232

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE: 504346

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. G D Trading and Agencies Limited** maintained by **M/s. Bigshare Services Pvt. Ltd.**, Registrar and Share Transfer Agents having its office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai-400072, pertaining to transfer of Equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **G D Trading and Agencies Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024** :

- i) No share certificate(s) request relating to the transfer of shares received during the period from **April 01, 2023 to March 31, 2024.**
- ii) No Share certificate(s) in respect of requests relating to duplicate, remat, deletion, split, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2023 to March 31, 2024.**

Any other information, if applicable: **Not Applicable**

For M/s. Amarendra Mohapatra & Associates

CS. Amarendra Mohapatra
Practicing Company Secretary
Membership No: A26257, COP No:14901
PR No: 1880/2022



*** House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board**
Colony CS. Pur, Bhubaneswar, Odisha- 751016.

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Andheri East, Mumbai - 400072

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