

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 10, 2024

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

Sub: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref. Scrip Code -542332

Dear Sir (s),

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith a Certificate for the year ended March 31, 2024.

This is for your kind information and records.

You

Yours faithfully

For Hi-Klass Trading & Investment Ltd

SANJAY

KUMAR JAIN

Digitally signed by SANJAY
KUMAR JAIN
Date: 2024.04.10 16:44:56
+05'30'

Sanjay Kumar Jain

Director

Din: 00415316

(Encl: as stated above)



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE302R01024
Scrip Code: 542332

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s HI-KLASS TRADING & INVESTMENT LIMITED, having its Registered Office at OFFICE NO 15, 2ND FLOOR, REHMAN BUILDING, 24 VEER NARIMAN ROAD, MUMBAI, 400023 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s HI-KLASS TRADING & INVESTMENT LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s HI-KLASS TRADING & INVESTMENT LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For HI-KLASS TRADING & INVESTMENT LIMITED



Company Secretary (Neha Kedia)
M.No. ACS/FCS A36732

Place: Kolkata
Date:10/04/2024