
Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017
Tel: 0484 6714800, **Fax:** 0484 6714820, **Email:** inditrade@inditrade.com
CIN: L67120KL1994PLC008265

17th October, 2019

**The Manager,
Department of Corporate Services,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Ph: No: 022 22721233/4**

Scrip Code : 532745

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

With reference to the above, please find enclosed herewith the Certificate from the Practicing Company Secretary under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **Inditrade Capital Limited**

MOHAN VINOD Digitally signed by MOHAN
VINOD
Date: 2019.10.17 13:11:58
+05'30'

**Vinod Mohan
Company Secretary cum Compliance Officer**

CERTIFICATE UNDERREGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDITRADE CAPITAL LIMITED** having its registered office at Second Floor, M E S Building, Kaloor, Kochi Ernakulam Kerala, India - 682 017 maintained by its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the new Listing Agreement entered into by **INDITRADE CAPITAL LIMITED** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30TH SEPTEMBER, 2019**.

- A) Share Certificate relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information, if Applicable: **-NOT APPLICABLE**.

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES

Prabhat Maheshwari

(**CS PRABHAT MAHESHWARI**)
PARTNER
C.P. NO. 1432
FCS. NO. 2405
UDIN: F002405A000079130



PLACE : MUMBAI
DATE :15TH OCTOBER, 2019