



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: : Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302,
Mumbai, Maharashtra

Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.co.in

Date: 29th April, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Ref.: Scrip Code -540811

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2024 as the Company have received Certificate issued by **Nitesh Chaudhary & Associates, Practicing Company Secretary.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,

For Diggi Multitrade Limited

For, Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Director
DIN: 06660127



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Diggi Multitrade Limited (CIN-L65900MH2010PLC210471) Maintained by M/s Purva Sharegistry (India) Pvt. Ltd (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31st March, 2024:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity Shares in the Company, during the period beginning from 01st April, 2023 to 31st March, 2024 as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement 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 (not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

For Nitesh Chaudhary & Associates
Practicing Company Secretary




Nitesh Chaudhary, Proprietor
Membership FCS 10010
COP NO 16275
UDIN: F010010F000166518

Date: 18th April, 2024