

16.04.2024

The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 532745

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March 2024.

In compliance of Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") Please find enclosed herewith the Certificate from the Practicing Company Secretary, in compliance with Regulation 40(9) of the LODR for the Financial Year ended 31st March 2024.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Inditrade Capital Limited

Jhuma Guha
Director
DIN:00007454



Encl: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (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 **INDITRADE CAPITAL LIMITED ("the Company")** bearing CIN: L67120KL1994PLC008265 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 **01/04/2023 to 31/03/2024** 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 during year ended on **31ST MARCH, 2024**.

- A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from **01/04/2023 to 31/03/2024**;
- B) Any Other information, if Applicable: **-NOT APPLICABLE.**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Prabhat Maheshwari

**(CS PRABHAT MAHESHWARI)
PARTNER
M. NO: FCS 2405
CP NO: 1432
UDIN: F002405F000083354**

**PLACE: MUMBAI
DATE: 10TH APRIL, 2024**

