

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

SE/GRANDMA/2023-24

Date:18/04/2024

To,
Department of Corporate Services
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

Scrip Code : 504369
Scrip ID : GRANDMA

SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31st March, 2024.

Kindly take the above on your record.

Thanking you

For Grandma Trading and Agencies Limited



Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793



Encl.: A/A



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

The Board of Directors
Grandma Trading & Agencies Limited

Dear Sirs,

**SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant books, registers, forms, documents and papers of **Grandma Trading & Agencies Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the year ended on 31st March, 2024:

- A) has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange.
- B) has not received any request for issue of duplicate share certificates.



For **SHREYANS JAIN & CO.**
Company Secretaries

Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801

Place: Mumbai
Date: 18/04/2024

UDIN: F008519F000176555