

ENBEE TRADE AND FINANCE LIMITED

CIN No: L50100MH1985PLC036945

Regd. Office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra

Ph: 022-24965566, Fax: 022-24965566

Email Id: enbeetrade@gmail.com; Website: www.enbeetrade.com

May 03, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Dear Sir,

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending March 31, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 [erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended 31st March, 2019, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd., we hereby confirm that within 15/30 days of receipt of the securities received for dematerialization that:

1. The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges;
And
2. The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For Enbee Trade and Finance Limited

For ENBEE TRADE AND FINANCE LTD

Dipika

Company Secretary

Dipika Detha

Company Secretary & Compliance Officer



Date : 25/04/2019

To,
ENBEE TRADE AND FINANCE LTD
B4/C5 GODS GIFT CHS. LTD.
N M JOSHI MARG
LOWER PAREL
MUMBAI 400 013

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January,2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019 .**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**


Authorized Signatory