

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai - 400 001.

Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com

CIN-L51900MH1992PLCO66262

June 03, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub. - : Submission of Revised Certificate under Reg 40(9) for the period ended March 31, 2022.

Ref. - : Scrip Code -542332

Sir/Madam,

With reference to the email dated 1st June, 2022 regarding discrepancies in Certificate given for half year ended (From Oct 01, 2021 To Mar 31, 2022) instead of year ended (April 01 2021 to March 31, 2022) Please find enclosed herewith the certificate issued by M/s. Mayur More and Associates, Practicing Company Secretary for the half year ended March 31, 2022.

Kindly take the same on your records

Thanking You,
Yours faithfully,

For Hi-Klass Trading and Investment Limited

HIKLASS TRADING & INVESTMENT LTD.

Sanjay K. Jain
Sanjay Kumar Jain Director

Director

Din: 00415316

Encl. as above

Office No. 5, 2nd Floor, Jawahar House, Above Saraswat Bank, Princess Street, Marine Lines, Mumbai - 400 002.
Cell : +91 9768161919 • Tel : +91 - 22 - 40172910 • Email : cs.mayurmore@gmail.com • web : www.csmayurmore.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
("LISTING REGULATIONS")
FOR THE YEAR ENDED 31st MARCH 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s HI-KLASS TRADING AND INVESTMENT LIMITED**, Registered Office at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400 001 Maharashtra maintained by **Purva Share Registry (India) Private Limited**, Address: Unit No. 9, Shiv Shakti Industrial Estate, J.P. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai- 400 011 pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations. We hereby certify that during year ended on 31st March 2022:

- A) There has been no application or request received relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022, therefore not required to enter in the memorandum of transfer.
- B) There has been request received for approval for stock split (sub-division of equity shares) of Company's 1 (one) share of face value of Rs. 10/- each into 1 (one) equity shares of face value of Rs. 5/- each. In respect of requests relating to issue of split of share certificate for fully paid equity shares received during the year ended on 31st March 2022, the company has delivered the share certificates within the time permitted by SEBI. As informed us there were no requests relating to issue of duplicate share certificate, consolidated of shares, or endorsement of calls / allotments monies during the period from 1st April, 2021 to 31st March, 2022.

Place: Mumbai
Date: 18-04-2022

For, Mayur More & Associates,
Company Secretaries,



(Signature)
Mayur More (Proprietor)
ACS No 35249 CP No. 13104
UDIN - A035249D000146791