2ND FLOOR KOLKATA - 700 069

April 19, 2022

To,

Metropolitan Stock Exchange of India

Limited

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, Lal Bahadur Shastri Road, Kurla West, Mumbai – 400070.

To.

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Scrip Code: 023121

Scrip Symbol: MAYURBHANJ

Dear Sir/Madam,

Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

With reference to the above subject and as required under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the year ended March 31, 2022.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

Harendra Singh

Whole Time Director & CFO

Din- 06870959

Encl. as above



CB MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA – 700019 PHONE: (033) 2280/6692/93/94/2486,

40116700/6711/6717/6723,

4011 6728 (D) FAX : (033) 40116739, EMAIL : rta@cbmsl.com

Website: www.cbmsl.com CIN- U74140WB1994PTC062959

ISIN	INE171V01017
SCRIP CODE	MSEI – MAYURBHANJ
	CSE-023121

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s Mayurbhanj Trade & Agencies Ltd having its Registered Office at 7 Waterloo Street, 2<sup>nd</sup> Floor, Kolkata 700069 has appointed M/s C B Management Services (P) Ltd as its Share Transfer Agents (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019, for effecting transfer of shares, etc. and STA is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

Further, M/s C B Management Services (P) Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Mayurbhanj Trade & Agencies Ltd during the period from April 1, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s Mayurbhanj Trade & Agencies Ltd.

For Mayurbhanj Trade & Agencies Ltd

For C B MANAGEMENT SERVICES (P) LTD

Megha Agarwal

Megha Sama

Company Secretary & Compliance Officer

Sujit Sengupta
Compliance Officer

Date: April 19, 2022

Place: Kolkata