7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

CIN: L24117WB1979PLC032322

October 16, 2017

To,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098, India.

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017

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 half year ended September 30, 2017.

We request you to kindly take the above on records.

Thanking you, Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

Satya Narayan Ashopa

Whole Time Director/ CFO

Din No: 00379772

Kdikata & Kdikata

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: <u>www.cbmsl.com</u> 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, 2017 to September 30, 2017 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

Satya Narayan Ashopa Whole Time Director/CFO

Date: October 16, 2017

Place: Kolkata

For CB MANAGEMENT SERVICES (P) LTD

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Sujit Sengupta
Compliance Officer