



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

April 12, 2019

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 from a practicing company secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from a practicing company secretary for the half year ended March 31, 2019, regarding issue of share certificates as prescribed under the said Regulation.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,
For Mayurbhanj Trades and Agencies Limited

S N Ashopa

Satya Narayan Ashopa
Whole Time Director/ CFO
Din No: 00379772



Encl. as above



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019

I have examined the relevant records of **Mayurbhanj Trades & Agencies Ltd** (the Company), having Registered Office at 7, Waterloo Street, 2nd Floor, Kolkata – 700069, maintained by Registrar and Share Transfer Agent (RTA), C. B. Management Services Private Limited, P-22, Bondel Road, Kolkata- 700019, for the period from October 1, 2018 to March 31, 2019, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from October 1, 2018 to March 31, 2019.
- B) No request for transmission of physical shares has been received during the period from October 1, 2018 to March 31, 2019; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2018 to March 31, 2019.

Date: April 11, 2019
Place: Kolkata

For M Shahnawaz & Associates

Md. Shahnawaz

CS Md Shahnawaz
(Proprietor)
Membership No. 21427
C.P. No.: 15076