



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2019**

The Securities and Exchange Board of India vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I have examined the relevant records of **Mayurbhanj Trades & Agencies Ltd**(the Company), having Registered Office at 7, Waterloo Street, 2<sup>nd</sup> 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 April 1, 2019 to September 30, 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 April 1, 2019 to September 30, 2019.
- B) No request for transmission of physical shares has been received during the period from April 1, 2019 to September 30, 2019; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2019 to September 30, 2019.

Date: October 18, 2019  
Place: Kolkata

For M Shahnawaz & Associates  
Company Secretaries  
Firm Regn. No.: S2015WB331500

*M. Shahnawaz*

CS Md. Shahnawaz  
(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427A000113585

