



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020

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, 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, 2019 to March 31, 2020, 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, 2019 to March 31, 2020.
- B) No request for transmission of physical shares has been received during the period from October 1, 2019 to March 31, 2020; 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, 2019 to March 31, 2020.

Date: May 8, 2020
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: A021427B000215302

