

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN · L24117WB1979PLC032322

7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

April 12, 2019

To,

Metropolitan Stock Exchange of India

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098, India.

Scrip Symbol: MAYURBHANJ

Dear Sir/Madam,

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Scrip Code: 023121

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019

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 March 31, 2019.

We request you to kindly take the above on records.

Thanking you, Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

SN AshipA

Satya Narayan Ashopa Whole Time Director/ CFO

Din No: 00379772

Trades & Agendary & Ag

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, 2nd 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 19th 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 October 1, 2018 to March 31, 2019 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

Megha Aganial

Megha Agarwal

Company Secretary & Compliance Officer

Date: April 10, 2019 Place: Kolkata For C B MANAGEMENT SERVICES (P) LTD

Sujit Sengupta
Compliance Officer