



**MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

April 19, 2024

To,  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
Lal Bahadur Shastri Road,  
Kurla West,  
Mumbai – 400070

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 year ended March 31, 2024, 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**

**Harendra Singh**  
**Wholetime Director & CFO**

Encl. as above



**M Shahnawaz & Associates**

**Company Secretaries**

Address : 1, Abdul Hamid Street, 5th Floor  
Room No. 508, Kolkata - 700 069  
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800  
E-mail : csmdshah@gmail.com

**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

We 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, 2023 to March 31, 2024, 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, We hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2023 to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from April 1, 2023 to March 31, 2024; 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, 2023 to March 31, 2024.

Date: April 19, 2024  
Place: Kolkata

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

*CS Md. Shahnawaz*

**CS Md. Shahnawaz**  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
**UDIN: A021427F000190255**

