

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 24965566,

CIN No: L50100MH1985PLC036945

July 15, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 512441

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending June 30, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 [erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended June 30, 2021, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd, we hereby confirm that within 15 of receipt of the securities received for dematerialization that:

1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED


Amar N Gala
Managing Director
DIN: 07138963



01 July 2021

To,
ENBEE TRADE AND FINANCE LTD
B4/C5 GODS GIFT CHS. LTD.
N M JOSHI MARG
LOWER PAREL
MUMBAI 400013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.