

ENBEE TRADE AND FINANCE LIMITED

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

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

April 12, 2022

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 512441

Dear Sir/Madam,

Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial Year ended March 31,2022.

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED



Amar N Gala
Amar N Gala
Managing Director
DIN: 07138963

Enc: A/a



Amit R. Dadheech & Associates
Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED, MARCH 31, 2022.

The Board of Directors,
Enbee Trade and Finance Limited
B4 /C5, Gods Gift CHS Ltd,
NM Joshi Marg,
Lower Parel,
Mumbai — 400013.

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **ENBEE TRADE AND FINANCE LIMITED**, a company incorporated under Companies Act, 2013 and having its Registered Office B4 /C5, Gods Gift CHS Ltd, NM Joshi Marg, Lower Parel, Mumbai — 400013, produced before us by **Adroit Corporate Services Pvt. Ltd (the Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided to us, we certify that:

A) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) or transmission, subdivision, consolidation and renewal received by the Company or the RTA during the financial year ended 31st March, 2022.

B) There was no request for Share Certificate(s) in respect exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952
Date: 12-04-2022
Place: Mumbai
UDIN: A022889D000084016