

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat
Marg, Dadar (west), Mumbai 400 028,

Email ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

To

Date: 24.04.2021

The Deputy General Manager
Corporate Relationship Dept
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Dear Sir/Madam

SUB: Submission of Compliance Certificate under Regulation 40 (09) of SEBI (Listing obligations Disclosures Requirements) Regulations 2015 for the half year ended on 31st March 2021

Scrip Code: **512063**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, we enclose herewith the Compliance Certificate issued by Mousumi Bnaerjee, practising Company secretary for the financial year ended on 31st March 2021.

Kindly take the above on record.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary cum Compliance Officer

Encl: as above



MOUSUMI BANERJEE & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Date: 24.04.2021

Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015

TO WHOM SO EVER IT MAY CONCERNED
RE: AYOKI MERCHANTILE LIMITED

We have examined the relevant Registers, papers and documents that were considered necessary of AYOKI MERCHANTILE LIMITED, a company registered under the Companies Act, 1956, having registered office at Laxmi Commercial Centre Room No.405, 4th Floor, Senapati Bapat Marg, Dadar West) Mumbai 400028 produced before us by their Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd having office at Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha Marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 pertaining to transfer of Equity Shares of the Company for the half year from 1st October 2020 to 31st March 2021, for the purpose of issuing the certificate under clause 40(9) of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on 31st March 2021.

- 1) The Company has delivered during the half year ended 31.03.2021, Share Certificates relating to the Share Transfer Forms received during the period from 1st October 2020 to 31st March 2021 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- 2) There were no requests received by the company for duplicate share certificate, subdivision, split, consolidation, renewal and exchange of certificate during the half year from 1st October 2020 to 31st March 2021. All shares are fully paid up and no call money or allotment money has been received by the Company during the half year from 1st October 2020 to 31st March 2021.

Date: 24.04.2021
Place: Kolkata

For MOUSUMI BANERJEE & ASSOCIATES
Practising Company Secretaries



Mousumi Banerjee
(MOUSUMI BANERJEE)
FCS 8783 C.P No 9132

UDIN: F008783C000173310