

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

24th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Submission of Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) for the half year ended 30th September, 2020

Dear Sirs,

Pursuant to Regulation 40(10) of the Regulations we are submitting herewith the Compliance Certificate received from a Practicing Company Secretary, for Compliances by the Company under Regulation 40(9) of the Regulations, during the half year ended 30th September, 2020.

Kindly take the same on record and update.

Thanking you

Yours faithfully,

For Twin Roses Trades & Agencies Limited



Bhavin S. Mehta
Company Secretary

Encl: as above

Office:-

294/A, Govindwadi

Room No. 18, Kalbadevi Road

Mumbai- 400002.

Phone: - 022-22077403

7718829692

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TWIN ROSES TRADES & AGENCIES LIMITED** maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, Twin Roses Trades & Agencies Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



RAKHI JETHLIA

COMPANY SECRETARY

MEMBERSHIP NO.: 28351

C.P. NO.: 13698

UDIN:A028351B001039735

Date: 23rd October, 2020

Place: Mumbai