

~~~~~

## ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Baghaan Cross Road, Thaltej-Silaj Road,  
Thaltej, Ahmedabad, Gujarat - 380059.

CIN: L51909GJ1983PLC093146

E-mail id: [elloratradingltd@gmail.com](mailto:elloratradingltd@gmail.com) Tel. No.: 079-35617208 Website: [www.elloratrading.com](http://www.elloratrading.com)

~~~~~

Date:- 18/04/2022

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542803	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001 Scrip Code-015064
--	--

Sub.: Submission of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/Madam,

As per captioned subject we are submitting herewith Certificate by PCS under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2022.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Ellora Trading Limited



.....
Vipul Patel
Managing Director
DIN: 06956010



ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

I, have examined the relevant books and records of M/s Ellora Trading Limited(the Company) maintained by Share Registrar M/s skyline Financial Services Pvt. Ltd. and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the half year ended 31st March, 2022 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For, Alpana Sethia
(Practicing Company Secretary)
Date: 15.04.2022
Place: Kolkata
UDIN: A015758D000126968

ALPANA SETHIA
Company Secretary
Alpana Sethia
C.P. No:-5098

C.P.No. 5098
ACS. No. 15758