

MRUGESH TRADING LIMITED

Regd. Off: Warden House, 340, J.J. Road, Byculla, Mumbai 400 008.

CIN: L74999MH1984PLC034746

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: www.mrugeshtesting.com

Email: cosec@mrugeshtesting.com

April 15, 2019

The General Manager – Listing
Bombay Stock Exchange Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs

Sub.: Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing & Disclosure Requirement) Regulations, 2015.

Ref.: Security Code # 512065

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We are enclosing herewith a copy of the Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 issued by a practicing Company Secretary for the half year ended on 31st March 2019.

This is for your information and record.

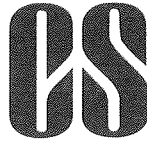
Thanking you

Yours truly,
For **Mrugesh Trading Limited**


Sunil Y. Surve
Director
(DIN 00065166)



Encl.: As above



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

The Board of Directors,
M/s. Mrugesh Trading Limited
Warden House, 340 J. J. Road, Byculla,
Mumbai – 400 008

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined documents for Share Transfer relating to **M/s. Mrugesh Trading Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on March 2019:

A] There are no requests for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Date : Mumbai
Place: 15.04.2019

Zankhana Bhansali
Zankhana Bhansali
Practising Company Secretary
MEM No. 9261
C.P. No. 10513