

MRUGESH TRADING LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L74999MH1984PLC034746 **PAN:** AAACM2878H

TEL: (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

Website: www.mrugeshtesting.com / **Email:** cosec@mrugeshtesting.com

October 15, 2019

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

Dear Sirs

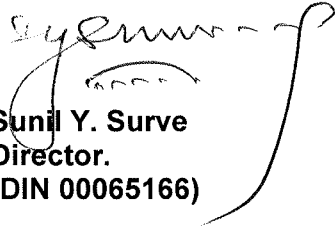
Sub.: Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing & Disclosure Requirement) Regulations, 2015.
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We are enclosing herewith a copy of the Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 issued by a practicing Company Secretary for the half year ended on 30th September, 2019.

This is for your information and record.

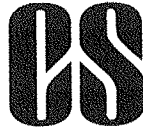
Thanking you

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 SEPTEMBER 30, 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 April, 2019 to 30th September, 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.

Place: Mumbai

Date : 14.10.2019

UDIN: F009261A000068639

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

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.

M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.