

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

To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

21st May, 2020

Dear Sirs,

Scrip Code: 512065

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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We are enclosing herewith a copy of the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a practicing Company Secretary for the half year ended on 31st March, 2020.

This is for your information & record.

Thanking you,

For Mrugesh Trading Limited

Sd/-

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, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically 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, 2019 to 31st March, 2020 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, we hereby certify that the Company has delivered during the half year ended on 31st March 2020:

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

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

Date : Mumbai
Place: 20.05.2020
UDIN: F009261B000263108


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