

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

May 17, 2020

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

Scrip Code: 512065

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2020:

Dear Sir/Madam,

As per regulation 7(3) of the SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015, we are enclosing herewith the Certificate by the Registrar and Share transfer agent, i.e. Sharex (India) Private Limited and Director of the Company- Mr. Sunil Y. Surve for the half year ended 31st March, 2020 for your perusal and records.

This is for your information and record.

For **Mrugesh Trading Limited**

Sd/-

Sunil Y. Surve
Director
(DIN: 00065166)

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Mrugesh Trading Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Mrugesh Trading Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

sd/-



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)