

SOBHAGYA MERCANTILE LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.

Tel No : 022 - 23516166 Email : sobhagyamercantile9@gmail.com

website : www.sobhagyamercantile.com.

CIN No. : L51900MH1983PLC031671

30 April, 2019

To,
BSE Ltd,
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Security Code: 512014

Dear Sir,

Sub: Submission of Compliance Certificate of Practicing Company Secretary for the half year ended 31st March 2019.

Please find enclosed the Compliance Certificate of Practicing Company Secretary required to be submitted as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Sobhagya Mercantile Limited**



Pradeep Soni
Compliance Officer

Encl.: as above



Date: 30th April, 2019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sobhagya Merchantile Ltd, a Company registered under the Companies Act, 1956 having its Registered Office at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai, Maharashtra, 400034 maintained by Registrar and Share Transfer Agents, Purva Sharegistry (India) Pvt. Ltd. situated at Shiv Shakti Industrial Estate, Gala No 9, Sitaram Mills Compound, J R Boricha Marg, Mahalaxmi, Mumbai, Maharashtra, 400011 pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by M/s. Sobhagya Merchantile Ltd with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A.) The Company has delivered during the half year ended on 31st March, 2019, Share Certificate(s) relating to the transfer and transmission of Share received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed excepting those rejected on technical ground.
- B.) There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2018 to 31st March, 2019.
- C.) In respect of request for issue of Duplicate Share Certificate the certificates have been issued within 30 days of completion of all formalities.

Thanking You,



CS. Amit Jain
Practicing Company Secretary
A.C.S NO: 35596
C.P NO: 13254