

MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI- 400059.
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

15th April, 2021

BSE Limited
Corporate Services,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 023.

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

Dear Sir,

We are enclosing herewith Compliance Certificate issued by M/s. V. Laxman & Co.,
Company Secretaries in pursuance of Regulation 40(9) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, for the six months ending on 31st March, 2021.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Mahashree Trading Ltd.



Director

Encl. : a/a.

CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHASHREE TRADING LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable* : Not Applicable

For V. LAXMAN & CO.

Date : 15.04.2021

Place : Mumbai

UDIN No. : F001513C000093044

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

(NOTE : This report is prepared on the basis of documents made available online and information provided by the Registrar and Transfer Agent. Physical verification of the documents could not be completed due to imposition of lockdown in India on account of COVID-19 pandemic)