EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099
Tel: +91-22-4221 9000 /2820 0792 E-mail: info@ewhl.in Web: www.ewhl.in

CIN: L74110MH1981PLC298496

19th April, 2021

To,

The Department of Corporate Services,

BSE Limited

14th Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 540006

Dear Sir/ Madam,

To,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata - 700 001

CSE Scrip Code: 28105

Sub:- Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Quarter and half year ended 31st March, 2021.

In compliance with the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find attached herewith the compliance certificate issued by CS Naveen Karn Proprietor Naveen Karn & Co. Practicing Company Secretary, for the Quarter and half year ended 31st March, 2021 certifying that all certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For East West Holdings Limited

mpliance Officer

Encl.: As above





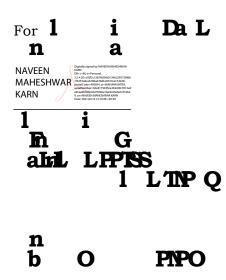
East West Holdings Limited 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai -400099.



Dear Sir,

Please find enclosed herewith certificate in respect of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2021.

Thanking you



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I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. East West Holdings Limited ("The Company") (CIN No.: L74110MH1981PLC298496) having its Registered office at East West Holdings Limited 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai -400099 maintained by its Registrar and Transfer Agent (hereinafter referred to as "RTA") M/s. Satellite Corporate Services Pvt Ltd. 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 as per Regulation 40(9)of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by M/s. East West Holdings Limited and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls /allotment monies etc during the reporting period 01st October, 2020 to 31st March, 2021, however the Shareholders of the Company at their Extra Ordinary General Meeting held on 18/03/2021 approved the Sub-division of Equity Shares from the face value of Rs.10/- per share to Rs. 2/- per share and also approved the issuance and allotment of Bonus Equity Shares in the ratio of 1:4 i.e. 1 (One) fully paid up Equity shares Rs.2/- (Post Sub-Division) each for every 4 (Four) Equity shares of Rs.2/- (Post Sub-Division) each.

For Naveen Karn & Co.
Practicing Company Secretary

NAVEEN
MAHESHWAR

Dig selfy regreed by NAVEEN MANGESTANAR ALAIN
Dig selfy sergined by NAVEEN MANGESTANAR ALAIN
Dig selfy sergined by NAVEEN MANGESTANAR ALAIN
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Naveen Karn (Proprietor) C.P. No.: 22655

Membership No.: 60273 UDIN: A060273C000122764

Place: Vasai

Date: 19th April, 2021