ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 17/10/2020

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 542911

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year

Dear Sir,

We enclose herewith the Certificate as required under Regulation 40(10) of SEBI (LODR), 2015, issued by the Practicing Company Secretary, for the half year ended September 30, 2020. The above mentioned certificate will also be uploaded on Company's website.

Thanking you, Yours sincerely,

For Assam Entrade Limited For ASSAM ENTRADE LIMITED

Managing Director

Place: Kanpur

Encl: As above

Corp. Office: 26/49, Birhana Road, Kanpur 208 001 Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com

GAURAV KARWA & ASSOCIATES Practicing Company Secretaries 98-B, VIVEK VIHAR, NEW SANGANER ROAD, SODALA, JAIPUR – 19

Phone No.: +919928087210

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Assam Entrade Limited("the Company") maintained by M/s ABS Consultant Pvt. Ltd., Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01ST April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September, 2020.

A. There were no Share Transfer requests received during the period from 01ST April, 2020 to 30th September, 2020.

B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01ST April, 2020 to 30th September, 2020.

Place: Jaipur

Date: October 16, 2020

For Gaurav Karwa & Associates
Company Sectionies

M.No. 10177

M. No. F10177 CP No. 12841

UDIN number F010177B000972666