

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Dated: April 19, 2023

To,

The Manager Listing
BSE Limited
5th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 542911

Sub: Submission of Yearly Certificate Under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended on 31st March, 2023

Dear Sir/Madam,

This is with reference to the above mentioned subject. Please find enclosed herewith compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended March 31, 2023.

You are requested to take the information on your record.

Thanking You.

Yours faithfully,
For Assam Entrade Limited

ANUJ
GUPTA

Digitally signed
by ANUJ GUPTA
Date:
2023.04.19
18:00:52 +05'30'

Anuj Gupta
Company Secretary

Place: Kanpur

Encl: As above.

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 0512-23500151 eMail: assamentrade1985@gmail.com
www.assamentrade.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 YEAR ENDED 31stMARCH, 2023**

We have examined Memorandum of Transfers, Share Transfer Deeds, Registers, files and other documents relating to M/s. Assam Entrade Limited ("the Company") (CIN:L20219WB1985PLC096557) maintained by M/s ABS Consultant Pvt. Ltd., Registrars and Transfer Agents ("RTA") of the Company, having Registered office at 4, B.B.D Bag (East), Stephen House, R.No.99, 6thFloor, Kolkata, WB-700001 pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 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 year ended on 31st March, 2023.

- A. There were no Share Transfer requests received during the period from 01st April, 2022 to 31st March, 2023.
- B. No request of sub-division, consolidation, renewal, demat, exchange or endorsement of calls/allotment monies, deletion of name, remat, transmission and transposition of securities was received during the period from 01st April, 2022 to 31st March, 2023.

Date: 19/04/2023
Place: Jaipur

For Gaurav Karwa & Associates
Company Secretaries



M No: F10177
CP No: 12841
UDIN: F010177E000143673