

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: April 17, 2024

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

You are requested to take the information on record.

**For and on behalf of
Assam Entrade Limited**

Ayushi Digitally signed
by Ayushi Bajaj
Bajaj Date: 2024.04.17
13:59:22 +05'30'

**Ayushi Bajaj
Company Secretary
M. No. : A71268**

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-23500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com



SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Assam Entrade Limited** having its **Registered Office situated at 16 Tara Chand Dutta Street 2nd Floor Kolkata West Bengal India 700073 and Correspondence address at 26/49 Birhana Road Kanpur Uttar Pradesh India 208001**, produced before us, by its Registrar and Share Transfer Agent namely **M/s. ABS Consultant Private Limited**. for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, in relation to the financial year ended March 31, 2024-

- (i) The Company has not received any request for sub-division, consolidation, renewal, exchange of securities certificate, endorsement for payment of calls/allotment money during the period under review.
- (ii) All certificates of request received for transfer/ transmission/ transposition/ name deletion/ name correction, as the case may be, has been issued within the period stipulated under the Regulation from the date of lodgment of request documents, complete in all respect, except those rejected on technical grounds.

For Shivam Grover & Associates
Company Secretaries

CS Shivam Grover
Membership No. A63633
Certificate of Practice No. 24898
Peer Review Certificate No. 3057/2023
UDIN: A063633F000149312



Date: April 17, 2024
Place: Delhi