

SHRI GURUDEV EN-TRADE LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29224MH1984PLC217693 **PAN:** AAHCS0303E

Tel: +91 22 2302 7900 **Fax:** +91 22 2307 7231

Email: cosec@shrigurudevtrade.com

Website: www.shrigurudevtrade.com

10th April, 2024

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Pirarnal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Dear Sirs,

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

We are enclosing herewith a copy of the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended on 31st March, 2024.

This is for your information & record.

For Shri Gurudev En-Trade Limited



Shashi Kumar Dujari
Director
(DIN 00116132)

Place: Mumbai

Encl: As Above

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

I have examined all documents for Share Transfer relating to SHRI GURUDEV EN-TRADE LIMITED (Company) maintained by **Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

- A) The Company has not received request(s) relating to the share transfer / transmission / name deletion received during the period.
- B) There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note: The above Certificate is issued based on the electronic data provided by the Company.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL
SURESH
PITRODA

Digitally signed
by MEHUL
SURESH PITRODA
Date: 2024.04.22
13:09:11 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 22nd April, 2024
UDIN: A043364F000209596