

# GRANDMA TRADING & AGENCIES LIMITED

**Regd. Office:** Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: [grandmatrading@gmail.com](mailto:grandmatrading@gmail.com); Ph: 022 – 35138614 / 35138615  
CIN: L99999MH1981PLC409018; Website: [www.grandmatrading.co.in](http://www.grandmatrading.co.in)

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SE/GRANDMA/2023-24

Date:18/04/2024

To,  
Department of Corporate Services  
BSE Limited  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code : 504369  
Scrip ID : GRANDMA

**SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

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Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the above on your record.

Thanking you

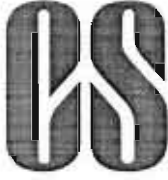
For Grandma Trading and Agencies Limited

*Sonal*

Sonal Nakum  
Company Secretary and Compliance Officer  
Membership No.: A66793



Encl.: A/A



## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

The Board of Directors  
Grandma Trading & Agencies Limited

Dear Sirs,

**SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant books, registers, forms, documents and papers of **Grandma Trading & Agencies Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the year ended on 31<sup>st</sup> March, 2024:

- A) has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange.
- B) has not received any request for issue of duplicate share certificates.



Place: Mumbai  
Date: 18/04/2024

For **SHREYANS JAIN & CO.**  
Company Secretaries

Shreyans Jain  
(Proprietor)  
FCS No. 8519  
C.P. No. 9801

UDIN: F008519F000176555