

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 26th April, 2024

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, M/s KFin Technologies Limited, our Registrar and Share Transfer Agent have furnished a Certificate for the year ended 31st March, 2024 from a Practicing Company Secretary, a copy of which is enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

MAHEK
GAURAV JAJU

Digitally signed by
MAHEK GAURAV JAJU
Date: 2024.04.26
14:01:27 +05'30'

**Mahek Gaurav Jaju
Company Secretary & Compliance Officer**

The logo for Surat Trade and Mercantile Limited (STM) is displayed in a large, blue, serif font. The letters 'S', 'T', and 'M' are interconnected, with the 'T' being the tallest and the 'S' and 'M' being shorter and positioned on either side.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

On the basis of examination of the relevant documents relating to **Surat Trade and Mercantile Limited** ("the Company") maintained and provided by Kfin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) The Company has not received any request for transfer of shares in physical mode during the financial year from 01.04.2023 to 31.03.2024;
- B) The Company has delivered/sent during the financial year from 01.04.2023 to 31.03.2024 letters of confirmation for execution of requests relating to deletion of name received during the above period, within the prescribed time from the respective date of lodgment.
- C) As informed to us, there were no requests of sub-division/ (split), consolidation, renewal and transposition of securities, exchange or endorsement of calls/allotment monies received during the said period.
- D) Any other information, if applicable: -- Nil

For Jigar Vyas & Associates
Practicing Company Secretaries

CS Jigar K Vyas
FCS 8019, C.P.No.14468



UDIN: F008019F000248875

Peer Review No: 2273/2022

Place: Surat
Date: 26/04/2024