

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006
Email: agarwalvj18@gmail.com

Certificate Under Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

For The Period Ended 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Herald Commerce Ltd**, having its registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072, West Bengal, India, maintained by M/s Maheshwari Datamatics Pvt Ltd, having its registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, West Bengal, India, pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period ended on 31st March, 2022:

- A) The Company has received Nil physical request for transfer of shares, Nil request for transmission of shares, Nil request for re-materialization of Shares, Nil request for Consolidation/Split/Duplicate/replacement of Share Certificate(s);
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

For, BA & ASSOCIATES
Company Secretaries



Agarwal

(BIJAY AGARWAL)
Proprietor

C. P. No.13549

Membership No.10323 (F)
UDIN: F010323D000241532

Place: Kolkata
Date: 29/04/2022