



# Gayathri R Girish

Company Secretary

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

On the basis of examination of all relevant documents and papers relating to **TREND ELECTRONICS LIMITED** (the "Company") having its registered office at 20 KM Stone, Aurangabad-Beed Road, Village Bhalgaon, Aurangabad – 431 201, produced before me for the purpose of issuing certificate under Regulation 40 (9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with BSE Limited and on the basis of information and explanation furnished to me by the Company and the Share Transfer Agent M/s MCS Share Transfer Agent Limited, which to be best of my knowledge and belief was necessary for the certification, I hereby certify that during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020:

- A) 1. The Company through its Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited has delivered during half year ended on 31st March, 2020, Share Certificate(s) relating to the transmission of Shares received during the period from 1st October, 2019 to 22<sup>nd</sup> March, 2020, within Thirty Days, . There were no request for transmission of shares received during the period from 23<sup>rd</sup> March, 2020 to 31<sup>st</sup> March, 2020.
2. The Company through its Share Transfer Agent, M/s MCS Share Transfer Agent Limited was not required to issue any share certificates on account of sub-division (split), consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies for the period from 1st October, 2019 to 31st March, 2020 as "no" such request was lodged with the Share Transfer Agent and the Company.

B) Any other information- N.A.



Gayathri R. Girish  
Company Secretary in Whole-time practice  
Membership No.: 18630  
CP No.: 9255  
UDIN: A018630B000286172



Date: 29.05.2020

Place: Pune