

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

March 09, 2023

To,

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| BSE Limited P J Towers, Dalal Street, Mumbai - 400 001. Script Code:540221 | Calcutta Stock Exchange Limited 7, Lyons Range, Kolkatta, West Bengal – 700001 File No.: 40003 |
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Ref: Compliance Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are enclosing herewith the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 as received from Practicing Company Secretary for the half year ended March 31, 2022.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For SHASHANK TRADERS LIMITED


Praveen Jain
Managing Director
DIN: 01776424





Amit R. Dadheech & Associates
Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

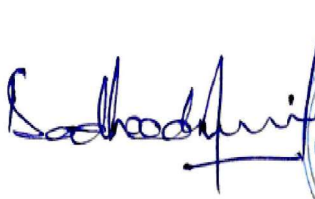

To,
The Board of Directors,
Shashank Traders Limited,
702/A, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi, Delhi, 110001

We have examined all relevant books and records of **SHASHANK TRADERS LIMITED** (CIN: L52110DL1985PLC021076), a company incorporated under Companies Act, 1956 and having its Registered Office at 702/A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi, Delhi, 110001, produced before us by **M/s. MAS Services Limited, (the Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **April 01 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

A) There was no request for transfer or transmission of shares received by the Company or the RTA during the period under review.

B) There was no request for sub-division, consolidation, renewal, exchange, duplicate, replacement, remat or endorsement of calls/allotment monies during the period under review.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952

Date: March 13, 2023
Place: Mumbai
UDIN: A022889D003266481