



Date: 12th, July, 2021

The Department of Corporate Services,
BSE Limited PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Submission of Certificate for non-applicability of Corporate Governance from Compliance officer for the Quarter ended on 30th June, 2021.

Scrip Code: 539519

Scrip ID: MAYUKH

Dear Sir(s),

We wish to inform you that in pursuance to regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, i.e. submission of quarterly report on Corporate Governance, shall not apply to the listed entity having paid up Equity share capital not exceeding Rs. 10 crore and the Net Worth not exceeding Rs. 25 crore as on the last day of the previous financial year i.e. 31st March, 2021.

However as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014 such Companies are required to submit a certificate from the Compliance officer certifying the same.

The Company falls under the above stated criteria, it is not required to submit the Quarterly Corporate Governance Report. We are therefore enclosing the Corporate Governance Non-Applicability Certificate from Compliance officer/Director for the quarter ended on **30.06.2021**.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

For Mayukh Dealtrade Limited

Riti Jain

Company Secretary

Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar,
Kandivali west , Mumbai-400067.

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DECLARATION

I, **Riti Jain**, Company secretary cum Compliance officer of **M/s. Mayukh Dealtrade Limited** having its Registered office at **Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar, Kandivali west , Mumbai-400067.**, do hereby certify that the Paid up Equity Share Capital of the Company is **Rs. 3,20,00,000** and Net Worth is **Rs. 3,64,03,000** which is not exceed mentioned in **SEBI Circular CIR/CFD/POLICY CELL/7/2014** Dated 15th September, 2014 i.e. Rs. 10 Crore and Rs. 25 Crore as on 31.03.2021 the last day of the previous financial year as 2020-21.

Therefore, the compliance of provisions of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 old regulation (Clause 49 of listing agreement) is non-mandatory for the company as it is falling under criteria **1.a.** of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

For Mayukh Dealtrade Limited

Riti Jain
Company Secretary