

(CIN: L51219MH1980PLC329224)

Date: 13/02/2024

To, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip ID: MAYUKH; Scrip Code: 539519

Sub.: Updat on police compliant and status of FIR

Reference: Submission on police compliant for unsolicited videos and messages circulated in social media platforms through YouTube Channel dated 31/01/2024.

Dear Sir.

In reference to the captioned subject matter and the submission done via email to BSE Ltd. dated 31/01/2024 regarding police compliant for unsolicited videos and messages circulated in social media platforms through YouTube Channel.

We wish to inform you that Company has given /submitted written Compliant to the Charkop Police Station on 31/01/2024 by our advocate, copy of written compliant has already been submitted to your good office. Our advocate (Vicky Sharma & Associates) is in follow-up with the concern police station in this matter and to get done registered FIR.

We are enclosing herewith the copy of written Compliant by our advocate for your ready reference. Our advocate is in the process of filling a criminal compliant in the Honorable court regarding the investigation on the said issue.

Please take the same on your records.

Thanking You, Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt **Managing Director** DIN: 06520600

ENCL: Copy of written Compliant by our Advocate.

Mob.: 97028 49066

Vicky Sharma & Associates

B.L.S., L.L.B., D.C.L.

ADVOCATES SUPREME COURT OF INDIA ADVOCATES HIGH COURT

Mumbai Office: Shop No. 14, Discovery Complex, Dattapada Road, Borivali (East), Mumbai 400066.

Delhi Office: B-34, Christain Colony, Main Rd. Patel Chest, University of Delhi, Delhi 110007.

Date: 12.02.2024

Subject: Update on Criminal Complaint Progress

Respected Sir,

We hope this communication finds you well. We wish to inform you of the ongoing process regarding the criminal complaint we initiated. A written complaint was duly dispatched to the Charkop Police Station on 31/01/2024.

Following the dispatch, Mr. Vicky Sharma (Advocate) has been diligently following up on the case. However, due to the concerned police station busy schedule, the statement of the Managing Director has not been recorded yet.

In adherence to the established procedure, the police will proceed with filing the FIR only after obtaining the statement from the Managing Director and completing the necessary investigation. This process is anticipated to take approximately 15-20 days to fulfil the legal formalities.

In parallel, Mr. Vicky Sharma (Advocate) is in the process of filing a criminal complaint in the honourable court. This step is taken to ensure that the matter is given priority and undergoes a thorough investigation in accordance with the due process of law.

We appreciate your understanding and co-operation during this legal procedure.

Sincerely

Mr. Vicky Sharma

Advocates, Supreme Court of India .

Advocates, Bombay High Court