



Mayukh Dealtrade Ltd.

Date: 10th January, 2019

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Submission of Certificate for non-applicability of Corporate Governance from
Compliance Officer for Quarter ended on 31st December, 2018

Ref.: Scrip Code - 539519

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. March 31, 2018.

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.

As the Company falls under the above stated criteria, it is not required to submit the Quarterly Corporate Governance Report. We are therefore inclosing the Corporate Governance Non-Applicability Certificate from Compliance Officer for the Quarter ended on 31.12.2018.

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 cum Compliance officer



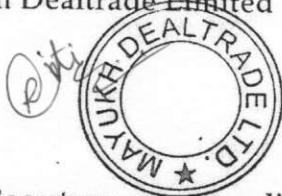
Mayukh Dealtrade Ltd.

DECLARATION

I, Riti Jain, Company Secretary of the Company M/s Mayukh Dealtrade Limited having its Registered office of the Company: 26/1 STRAND ROAD 1st FLOOR KOLKATA-700001 do hereby certify that the Paid up Equity Share Capital of the Company is Rs. 32,000,000 and Net Worth is Rs. 32,620,810 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 31.03.2018 the last day of the previous financial year as 2017-18.

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 cum compliance officer