



Manjula Poddar
COMPANY SECRETARY

A11

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SEBI(LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CALIBRE TRADES AND FINANCE LIMITED**, maintained by **M/s Sabi Vinnyog Pvt. Ltd.** (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) & 40(10) of the SEBI(LODR) Regulations, 2015, entered into **M/s CALIBRE TRADES AND FINANCE LIMITED** with stock exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the year ended on 31st March, 2023 :

1. The company has not received any request for physical transfer of shares during the period from 1st April 2022 to 31st March 2023.
2. The company has not received any request for issuing of duplicate share certificates during the period from 1st April 2022 to 31st March 2023.
3. The company has not received any request for issuing of split share certificates or sub-division, consolidation, renewal and exchange during the period from 1st April 2022 to 31st March 2023.

Place: Kolkata

Date: 12.02.2024

Signature:

Company Secretary in practice:

FCS No : 9426

C.P.No. : 11252

UDIN : F009426E003419998

Peer Review Cert No.: 3830/2023

