



*Manjula Poddar*

COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **Calibre Trades and Finance Ltd.** maintained by **M/s. Sabi Viniyog Pvt. Ltd.** (SEBI Registration No. INR000004025), at Room No. 514, Tobacco House, 1, Old Court House Street, Kolkata - 700 001, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31st March, 2024.

1. The company has not received any request for physical transfer of shares during the period from 1st April 2023 to 31st March 2024.
2. The company has not received any request for issuing of duplicate share certificates during the period from 1st April 2023 to 31st March 2024.
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 2023 to 31st March 2024.

**Place: Kolkata**

**Date: 20.04.2024**

**Signature:**

**Company Secretary in practice:**

**FCS No : 9426**

**C.P.No. : 11252**

**UDIN : F009426F000197031**

**Peer Review Cert No.: 3830/2023**

