



## **H.K. Trade International Limited**

Date: April 21, 2016

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers,  
Dalai Street,  
Mumbai- 400001

**Subject: Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the halfyear ended 31.03.2016**

Dear Sir/Madam,

Kindly find enclosed herewith Report as required under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2016

Kindly take the same in your records.

**For HK Trade International Limited**

**Mahesh Mehta**

**Managing Director**

**The Board of Directors**  
**H. K. Trade International Limited**  
Office No. 9, Bharat House, Plot No. 104  
2nd Floor, Mumbai Samachar Marg,  
Fort, Mumbai - 400001

**Certificate under clause 40((9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2016**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to H. K. Trade International Limited (hereinafter referred to as "Company") maintained by Sharex Dynamic (India) Private Limited, Mumbai (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from October 01, 2015 to March 31, 2016 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on March 31, 2016;

- A) Has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil

**R M Mimani & Associates LLP**  
**[Company Secretaries]**



**Manoj Mimani**  
**Partner**  
**C.P. No.: 11601**  
**ACS. No.: 17083**



Place: Mumbai  
Dated: April 20, 2016