



H.K. Trade International Limited

Date: October 28, 2016

To,
Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Subject: Regulation 40 (9) Report of SEBI (LODR) Regulation for the half year ended
30.09.2016**

Dear Sir/Madam,

Kindly Find enclosed herewith of Report Required under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2016

Kindly take the same in your Records.

FOR H.K. TRADE INTERNATIONAL LTD

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,

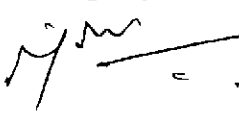
Fort, Mumbai - 400001

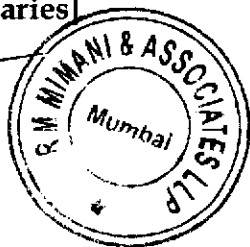
Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2016

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 April 01, 2016 to September 30, 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 September 30, 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: October 26, 2016