



H.K. Trade International Limited

Date: 16-04-2018

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Regulation 40 (9) Report of SEBI (LODR) Regulation for the quarter and half year ended 31.03.2018

Dear Sir/Madam,

Kindly Find enclosed herewith of Report Required under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the quarter and half year ended 31.03.2018.

Kindly take the same in your Records.

FOR H.K. TRADE INTERNATIONAL LTD

Mahesh Mehta
Managing Director
Place: Mumbai

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

The Board of Directors

H. K. Trade International Limited

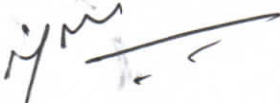
Office No. 9, Bharat House, Plot No. 104
2nd Floor, Mumbai Samachar Marg,
Fort, Mumbai - 400001

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2018

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 1, 2017 to March 31, 2018 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, 2018;

- 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 12, 2018