



H.K. Trade International Limited

Date: 19-04-2018 .

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Sharex Dynamic (India) Private Limited having permanent SEBI Registration No.: INR000002102.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For H. K. TRADE INTERNATIONAL LIMITED

Mahesh Mehta
Managing Director
DIN No.: 00191524

Place: - Mumbai

COMPLIANCE CERTIFICATE

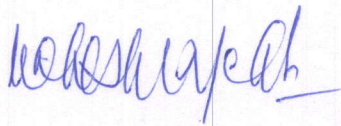
For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, H K TRADE INTERNATIONAL LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

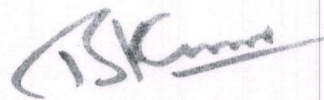
Yours Truly,

For H K TRADE INTERNATIONAL LTD



COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)