



H.K. Trade International Limited

Date: April 20, 2016

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

Subject: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Kindly find enclosed herewith COMPLIANCE CERTIFICATE for the half year ended on 31-03-2016 as required under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take the same in your records.

For H.K. Trade International Ltd

Mahesh Mehta

Managing Director and Compliance officer





DATE : 12-04-2016

The General Manager
Corporate Services/Listing Department
Bombay Stock Exchange, Mumbai
Script Code :539337

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2016

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For H K TRADE INTERNATIONAL LTD

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

