

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

Date: April 10, 2017

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 31.03.2017**

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 31.03.2017.

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,

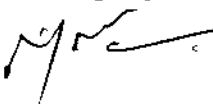
Fort, Mumbai - 400001

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2017**

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, 2016 to March 31, 2017 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, 2017;

- 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, 2017