

**DURGESH MERCHANTS LIMITED**

CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence  
Colony, New Delhi- 110024

Ph. : 011-68888824

Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)

Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

15<sup>th</sup> April, 2021

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal  
(Scrip Code: 14337)

**Sub:** Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,


In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all Certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on records.

**Thanking You,**

Yours faithfully,

**For Durgesh Merchants Limited**

  
**Geetanjali Sharma**  
(Company Secretary and Compliance Officer)  
Office Address: D-251, Ground Floor,  
Defence Colony, New Delhi - 110024

*Encl: As mentioned above*

**MEENU G. & ASSOCIATES**  
(Company Secretaries)  
Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055  
Email: csmeenu1@gmail.com Mobile: 8920888492

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Durgesh Merchants Limited**, maintained by the Company and **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01<sup>ST</sup> October, 2020 to 31<sup>ST</sup> March, 2021** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable through an agreement entered into by **M/s Durgesh Merchants Limited** with **The Calcutta Stock Exchange Limited** and based on the information provided by the Company. I hereby certify that:

- A) No requests was received from shareholders in respect of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/ allotment of monies. Thus there was no requirement for issuing the share certificates within thirty days from the respective date of lodgment of subdivision, transfer, duplicate, renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/ allotment of monies.

**For Meenu G. & Associates**  
Company Secretaries



Meenu Gupta  
Proprietor  
(Membership No. 52702)  
(COP No. 19501)  
UDIN: A052702C000090377

**Date:** 14<sup>th</sup> April, 2021  
**Place:** New Delhi