

**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)

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11<sup>th</sup> April, 2023

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal  
(Scrip Code: 100143)

ISIN: INE616Q01011

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

Dear Sir(s),

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 financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on records.

**Thanking You,**

**For Durgesh Merchants Limited**  
For Durgesh Merchants Limited

  
Aastha Vij Company Secretary  
(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](mailto:csmeenu1@gmail.com), Mobile: 8920888492**

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

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Durgesh Merchants Limited**, maintained by **M/s. 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> April, 2022** to **31<sup>st</sup> March, 2023** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and documents provided by the Registrar and Share Transfer Agent and the Company, I hereby Certify that during the financial year ended on 31<sup>st</sup> March, 2023:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B. During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

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

MEENU Digitally signed by  
MEENU GUPTA  
Date: 2023.04.11  
15:33:51 +05'30'  
GUPTA

**Meenu Gupta**

**Proprietor**

**Membership No. 52702**

**COP No. 26274**

**UDIN: A052702E000060952**

**PRN: 2443/2022**

**Date: 11/04/2023**

**Place: New Delhi**