

To,
The Manager
Listing Deptt.
CSE LTD.
7, Lyons Range
Kolkata -700001

Dt.24.04.24

Dear Sir,

As per Regulation 40(9) please find enclosed herewith Certificate from
Practicing Co. Secretary for your record

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
Gyan Traders Limited


Director

ENCL :- As Above

P. DAS & CO.

Company Secretaries

37A Bentinck Street, "Bentinck Chambers"
4th Floor, Room No.:404, Kolkata-700 069
Phone : 2242 0022, 4060 4250 (o)
Mobile : 093310 49016
E mail : pawancs.das@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) & 40(10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Gyan Traders Ltd. maintained by M/s Maheshwari Datamatics Private Limited(RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations 2015, entered into M/s Gyan Traders Ltd. with Stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024:

- A. The Company has not received any request for physical transfer of shares during the period from 1st April 2023 to 31st March 2024.
- B. The Company has not received any request for issuing of duplicate share certificates during the period from 1st April 2023 to 31st March 2024.
- C. The Company has not received any request for issuing of split share certificates or sub-division, consolidation, renewal and exchange during the period from 1st April 2023 to 31st March 2024.

KOLKATA

22nd April 2024

UDIN: F006201F000203838



For **P. Das & Co.**
Company Secretaries

ICSI Unique Code: S2008WB099600
Peer Review Cert. No. 1569/2021

Pawan Kumar Das

[PAWAN KUMAR DAS]
Proprietor
FCS:6201 COP.NO. : 4246