## SPEEDAGE TRADE LIMITED

Regd. Office: 34/1, D. H. Road, Kolkata – 700 027
Phone: 91-33-71056200/01, Fax: 91-33-40076630, CIN No. U51909WB2016PLC218728

Email: speedagetrade@gmail.com, Website: www.speedagetrade.com

Date: 25.04.2019

To, BSE Limited Phiroze Jeejeebhoy Road Dalal Street, Mumbai – 400001

Dear Sir/Madam,

<u>Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019</u>

Ref: Speedage Trade Limited, Security Code: 956539

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by M/s CB Management Services (P) Ltd., Share Transfer Agent and the Company Secretary of the Company, for the half year ending on 31.03.2019 in compliance with regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Request you to take the above on record.

Thanking you,

Yours faithfully,

For Speedage Trade Limited

Raju Sharma

**Company Secretary** 

Encl: a/a

Date: 22.04.2019

The Secretary

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400 001

<u>Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019</u>

## Ref: Speedage Trade Limited, Security Code: 956539

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic securities (Debentures) transfer facility of Speedage Trade Limited having its Registered office address at 34/1, D H Road, Kolkata- 700 027 during the period from September 30, 2018 to March 31, 2019 are maintained by M/s. CB Management Services Private Limited, Company's Registrar & Share Transfer Agent, having its registered office at P-22, Bondel Road, Kolkata – 700019, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003324.

For Speedage Trade Limited

Raju Sharma

Company Secretary

For CB Management Services (P) Ltd. (RTA)

CB MANAGMENT SERVI CES (P) LTD

(S.K.Séngupta) Sr. Manager & Compliance Officer

Authorised Signatory