

Contact No.9229121502
Email ID: ck.motta@simplexengg.in

COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016

CIN:L01409WB1981PLC033261

Date: 09.04.2025

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range Kolkata - 700001

Scrip Code: 13159

Sub: Submission of Yearly report ended 31st March, 2025.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the following Report for the yearly ended 31st March, 2025.

- Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2025
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Thanking you,


Yours Faithfully,

For, Complex Trading Co Limited

KRISHNA KANT Digitally signed by KRISHNA
KANT KHANDELWAL
KHANDELWAL Date: 2025.04.09 18:22:39
+05'30'

Krishna Kant Khandelwal
Director
DIN: 10222450

Complex Trading Co. Ltd.


Director

Off: 65, Industrial Estate , Bhilai (Chhattisgarh)-490026

MEENA NAIDU & ASSOCIATES

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmeena@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH , 2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records, files and other documents relating to COMPLEX TRADING CO LTD (the Company) maintained by the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2024 to 31st March, 2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) No requests for Transfer of Shares of the Company have been received during the period from 1st April, 2024 to 31st March, 2025.

B) No requests for exchange of duplicate certificates, transmission, name change, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received during the period from 1st April, 2024 to 31st March, 2025.

For, Meena Naidu & Associates



Meena Naidu
Practicing Company Secretary
Membership No: ACS-28193
COP No-23853
Peer Review Certificate no. 4660/2023
UDIN: **A028193G000069003**

Date : 09.04.2025

Place : Bhilai

Complex Trading Co. Ltd.

Director