CONSORTUM WARAR UNITED

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001, Phone Number:- 9830091493

Email-corp.consortium@gmail.com

CIN-L51109WB1993PLC060873

Website: www.consortiumvyapaar.co.in

Date: 23/04/2021

To, The Calcutta Stock Exchange Limited Listing Department 7, Lyons Range, Kolkata-700 001

Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 31st March, 2021

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 31st March, 2021.

Kindly take the same on your record.

Thanking You.

For Consortium Vyapaar Ltd

Gaswami CONSORTIUM VYAPAAR LTD.

(Authorized Signatory)

Authorised Signatory/Director

Encl: As above

DEBASISH MUKHERJEE

B.COM. (H), A.C.S.

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE KOLKATA-700040

MOBILE: 93398 30459

Ref. No	Date

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Consortium Vyapaar Ltd, Situated at 159, Rabindra Sarani, 3rd Floor, Room No. 3C, Kolkata- 700007 maintained by Niche Technologies Private Limited pertaining to transfer of equity shares of the company for the period from (1st October, 2020 to 31st March, 2021) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by Consortium Vyapaar Limited, and based on the information provided by the company, I hereby certify that the company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended March, 2021.

Date: 22.04.2021

Place: Kolkata

Name of Company Secretary: Debasish Mukherjee Designation: Practicing Company Secretary

Signature:

C.P. No.-5323 Udin No.: **150150**

