

# TRADE CITY BARTER PRIVATE LIMITED

CIN : U519090WB1995PTC074970

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road) 5th Floor, Kolkata-700 001  
Phone No. : 033-4002 6600 / 6700 Fax No. 033-4402 6800, Email : barter@lohiasecurities.com

**Head- Listing,**  
**BSE Limited**  
**P J Towers, Dalal Street, Mumbai,**  
**Maharashtra, India - 400001**

## Subject: Confirmation Regarding Regulatory and Compliance Status

We, **Trade City Barter Private Limited**, a company incorporated under the laws of India and having our registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001, hereby provide the following confirmations in connection with our participation in the proposed scheme of Amalgamation:

### **1 Wilful Defaulter Status**

We hereby confirm that the Company, its promoters, and its directors have never been declared as wilful defaulters by any bank or financial institution in accordance with Reserve Bank of India Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 or any amendments thereto.

### **2 Fugitive Economic Offender Status**

We hereby confirm that none of the promoters or directors of the Company has ever been declared or is currently classified as a fugitive economic offender under the Fugitive Economic Offenders Act, 2018.

### **3 Restrictions on Access to Capital Markets**

We hereby confirm that the Company, its promoters, and its directors have not been directly or indirectly debarred from accessing the capital markets, nor have they been restrained by the Securities and Exchange Board of India (SEBI) or any other regulatory authority from directly or indirectly acquiring securities.

### **4 Relation with Compulsorily Delisted Companies**

We hereby confirm that the Company, its promoters, and its directors do not have any direct or indirect relationship with any company, its promoters, or whole-time directors that have been compulsorily delisted by any recognised stock exchange in India.

We affirm that the above statements are true and correct to the best of our knowledge and belief, and we undertake to promptly notify the relevant authorities and stakeholders in the event of any change in the above information.

**For and on behalf of the Board**

**TRADE CITY BARTER PVT LTD**

*Sudheer Kumar Jain*

**Authorized Signatory** **DIRECTOR**

**Name:** Sudheer Kumar Jain

**Designation:** Director

**DIN:** 00075103

Date: 03.10.2025

Place: Kolkata

# DAADI STOCK BROKING PVT. LTD.

(CIN No. : U67200WB2003PTC095825)

Regd. Office : 4 Biplabi Tailokya Maharaj Sarani (Brabourne Road)  
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002 6800

To,  
Head- Listing,  
BSE Limited  
P J Towers, Dalal Street, Mumbai,  
Maharashtra, India - 400001

## **Subject: Confirmation Regarding Regulatory and Compliance Status**

We, **Daadi Stock Broking Pvt Ltd**, a company incorporated under the laws of India and having our registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001, hereby provide the following confirmations in connection with our participation in the proposed scheme of Amalgamation:

### **1 Wilful Defaulter Status**

We hereby confirm that the Company, its promoters, and its directors have never been declared as wilful defaulters by any bank or financial institution in accordance with Reserve Bank of India Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 or any amendments thereto.

### **2 Fugitive Economic Offender Status**

We hereby confirm that none of the promoters or directors of the Company has ever been declared or is currently classified as a fugitive economic offender under the Fugitive Economic Offenders Act, 2018.

### **3 Restrictions on Access to Capital Markets**

We hereby confirm that the Company, its promoters, and its directors have not been directly or indirectly debarred from accessing the capital markets, nor have they been restrained by the Securities and Exchange Board of India (SEBI) or any other regulatory authority from directly or indirectly acquiring securities.

### **4 Relation with Compulsorily Delisted Companies**

We hereby confirm that the Company, its promoters, and its directors do not have any direct or indirect relationship with any company, its promoters, or whole-time directors that have been compulsorily delisted by any recognised stock exchange in India.

We affirm that the above statements are true and correct to the best of our knowledge and belief, and we undertake to promptly notify the relevant authorities and stakeholders in the event of any change in the above information.

**For and on behalf of the Board**  
Daadi Stock Broking Pvt. Ltd.

*Sudheer Kumar Jain*

**Authorized Signatory** *Director*

**Name:** Sudheer Kumar Jain

**Designation:** Director

**DIN:** 00075103

Date: 03.10.2025

Place: Kolkata

# SHIV LALIT CONSULTANCY PVT. LTD.

(CIN No. : U51909WB1995PTC074973)

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road)  
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002-6800

To,  
Head- Listing,  
BSE Limited  
P J Towers, Dalal Street, Mumbai,  
Maharashtra, India - 400001

## Subject: Confirmation Regarding Regulatory and Compliance Status

We, **Shiv Lalit Consultancy Private Limited**, a company incorporated under the laws of India and having our registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001, hereby provide the following confirmations in connection with our participation in the proposed scheme of Amalgamation:

### 1 Wilful Defaulter Status

We hereby confirm that the Company, its promoters, and its directors have never been declared as wilful defaulters by any bank or financial institution in accordance with Reserve Bank of India Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 or any amendments thereto.

### 2 Fugitive Economic Offender Status

We hereby confirm that none of the promoters or directors of the Company has ever been declared or is currently classified as a fugitive economic offender under the Fugitive Economic Offenders Act, 2018.

### 3 Restrictions on Access to Capital Markets

We hereby confirm that the Company, its promoters, and its directors have not been directly or indirectly debarred from accessing the capital markets, nor have they been restrained by the Securities and Exchange Board of India (SEBI) or any other regulatory authority from directly or indirectly acquiring securities.

### 4 Relation with Compulsorily Delisted Companies

We hereby confirm that the Company, its promoters, and its directors do not have any direct or indirect relationship with any company, its promoters, or whole-time directors that have been compulsorily delisted by any recognised stock exchange in India.

We affirm that the above statements are true and correct to the best of our knowledge and belief, and we undertake to promptly notify the relevant authorities and stakeholders in the event of any change in the above information.

For and on behalf of the Board

SHIV LALIT CONSULTANCY PVT. LTD.

*Sudheer Kumar Jain*

Authorized Signatory

Director

Name: Sudheer Kumar Jain

Designation: Director

DIN: 00075103

Date: 03.10.2025

Place: Kolkata



# LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

To,  
Head- Listing,  
BSE Limited  
P J Towers, Dalal Street, Mumbai,  
Maharashtra, India - 400001

**Subject: Confirmation Regarding Regulatory and Compliance Status**

We, **Lohia Securities Limited**, a company incorporated under the laws of India and having our registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001 hereby provide the following confirmations in connection with our participation in the proposed scheme of Amalgamation:

**1 Wilful Defaulter Status**

We hereby confirm that the Company, its promoters, and its directors have never been declared as wilful defaulters by any bank or financial institution in accordance with Reserve Bank of India Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 or any amendments thereto.

**2 Fugitive Economic Offender Status**

We hereby confirm that none of the promoters or directors of the Company has ever been declared or is currently classified as a fugitive economic offender under the Fugitive Economic Offenders Act, 2018.

**3 Restrictions on Access to Capital Markets**

We hereby confirm that the Company, its promoters, and its directors have not been directly or indirectly debarred from accessing the capital markets, nor have they been restrained by the Securities and Exchange Board of India (SEBI) or any other regulatory authority from directly or indirectly acquiring securities.

**4 Relation with Compulsorily Delisted Companies**

We hereby confirm that the Company, its promoters, and its directors do not have any direct or indirect relationship with any company, its promoters, or whole-time directors that have been compulsorily delisted by any recognised stock exchange in India.

We affirm that the above statements are true and correct to the best of our knowledge and belief, and we undertake to promptly notify the relevant authorities and stakeholders in the event of any change in the above information.

LOHIA SECURITIES LTD.

*Sudhansu Kumar Das*

Director

**Institutional Dealing Office** : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310

**Regd. Office :**

4, Biplabi Trailokya Maharaj Sarani,  
Brabourne Road, 5th Floor,  
Kolkata - 700 001



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www.lohiasecurities.com



info@lohiasecurities.com

Complaint : grievance@lohiasecurities.com



# LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

For and on behalf of the Board

LOHIA SECURITIES LTD.

*Sudheer Kumar Jain*

Director

**Authorized Signatory**

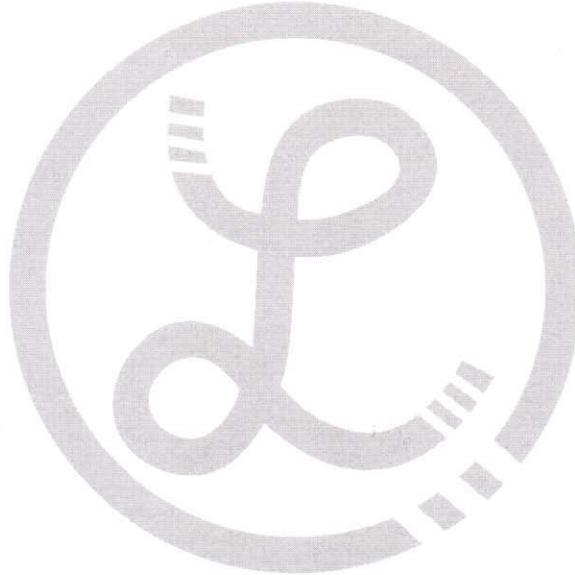
**Name:** Sudheer Kumar Jain

**Designation:** Whole-time Director

**DIN:** 00075103

Date: **03.10.2025**

Place: Kolkata



**Institutional Dealing Office :** 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

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[www.lohiasecurities.com](http://www.lohiasecurities.com)



[info@lohiasecurities.com](mailto:info@lohiasecurities.com)

Complaint : [grievance@lohiasecurities.com](mailto:grievance@lohiasecurities.com)