

**Date: April 22, 2022**

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 538646 / Scrip ID: QGO**

**Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Mehta & Mehta, Practicing Company Secretary in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For QGO FINANCE LIMITED

A handwritten signature in blue ink, appearing to be 'Urmi Joiser', is located below the typed name.

**Urmi Joiser**  
**Company Secretary & Compliance Officer**  
**Membership No: A63113**  
**Address: 304, Shri Siddhivinayak Apartments,**  
**Plot no 42, Sector 44A, Seawoods, Nerul (W),**  
**Navi Mumbai-400706**



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

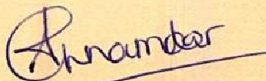
### **Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Financial Year ended 31<sup>st</sup> March, 2022**

We have examined all the records, registers, files and other documents relating to QGO Finance Limited (the "Company"), maintained by its Registrar & Transfer Agents Mas Services Limited pertaining to equity shares of the Company for the period beginning from April 01, 2021 to March 31, 2022 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us we hereby certify that during the relevant period:-

- a) Share Certificates relating to requests received for issue of Duplicate Share Certificate during the relevant period have been issued within 30 days from the respective date of lodgement of documents with the RTA
- b) No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta  
Company Secretaries



Ashwini Inamdar

Partner

FCS No. 9409

C.P. No. 11226



Place: Mumbai

Date: April 20, 2022

UDIN: F009409D000166632