



To,

**The Board of Directors,
M/s G D TRADING AND AGENCIES LIMITED**

Address: 129-B, Ansa Industrial Estate, Saki Vihar Road,
Saki Naka, Mumbai 400072.

Sub.: Certificate complying provision of Regulation 45 (1) of SEBI (LODR) Regulations, 2015 for change of name of M/S G D TRADING AND AGENCIES LIMITED.

In context of above captioned subject, we KALPESH KHATRI & ASSOCIATES, (FRN 0139570W) Practicing Chartered Accountants, Mumbai have examined the relevant records of the Company and information and documents provided by management of the Company for issue Certificate stating compliance with the conditions specified in proviso of Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from **G D TRADING AND AGENCIES LIMITED** to **RRP SEMICONDUCTOR LIMITED**.

Based on our examination and according to information and explanation given to us and pursuant to the requirement of provision of Regulation 45(1) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that

- a) time period of at least one year has elapsed from the last name change:

The Company has not changed its name since at least One year

- b) at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name;

Not applicable as the Company is changing its entire main object with change of its name.

- c) the amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity:

Not applicable as the Company is changing its entire main object with change of its name.

This Certificate is issued at the request of the Company for submission to Stock Exchange(s), where Equity Shares of the Company is listed.

Detailed bifurcation of income earned by the Company under various activities as per the format given below:

From 01.04.2023 to 31.03.2024 (Please consider last four quarters)	Amount (Rs. In lakhs)
Income from prior business activity – Prior business Activities "To carry on in India and/or elsewhere in the world, trade, occupation or business as general merchants, concessionaires, exporters, importers and traders in any goods, commodities, merchandise, produce, things and	NIL



shares on ready or forward basis on its own account or otherwise.”

“To carry on in India and/or elsewhere in the world the business as agents, brokers, factors, commission agents, adaties, buying and selling agents, distributors, indenting agents, sub-agents, estate agents and to act as manufactures’ representatives.

Income from new business activity –

“To manufacture, process, trade and market, designing and building of any form of advanced digital chips by/with the use of semiconductors for any industrial, commercial or use in common for all types and sort of equipment used for any sphere of life and technology and manufacture, process, trade and market semiconductors (including assembling) in any dimension, size, bandwidth and any part thereof or any connected row material and research and the development of semi-conductors for commercial exploration. To carry on in India or elsewhere the business to manufacture, design, develop, formulate, buy, sell, import, export or otherwise to deal in computers and a wide variety of other electronic products, personal computers, storage devices, and computer peripherals, audio and video equipment, semiconductors and other electronics components, and wired and wireless communications devices with or without use of semiconductors.”

Not Applicable as Company has recommended to members for their approval for change of main object in their Extraordinary General Meeting.

Note: This certificate is issued pursuant to proviso of regulation 45(1) of and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Thanking You.

Yours Faithfully,

FOR KALPESH KHATRI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 0139570W

CA KALPESH KHATRI
Proprietor
M. No. 161768

Date: April 23, 2024, at Mumbai
UDIN: 24161768BJZYLF3861