

KISHOR DUDHATRA

Company Secretary
B.B.A., F.C.S.

*B-314, Gopal Palace, Opp. Ocean Park, Near Shiromani Complex, Shivranjani, Nehrunagar Road,
Ahmedabad-380015*

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To,
The Board of Directors,
MAHASAGAR TRAVELS LIMITED
Mahasagar House Jayshree Talkies Road,
Kalwa Chowk, Junagadh-362001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAHASAGAR TRAVELS LIMITED maintained by LINK INTIME INDIA PVT LTD (Ahmedabad Branch) 303, Shopper's Plaza, - V, Opp Municipal Market , Off C G Road, Navrangpura, Ahmedabad – 380009 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 (Listing Regulations) entered into by MAHASAGAR TRAVELS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31st March, 2017.

- (A) Share Certificate relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (B) Any other information, if applicable: NIL

Date: 08.04.2017
Place: Ahmedabad



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Company Secretary
FCS - 7236
C.P. No. 3959