

NITIN SARFARE (Partner) B.COM, A.C.S COMPANY SECRETARY

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CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHA RASHTRA APEX CORPORATION LIMITED** maintained by **Purva Sharegistry (India) Private Limited** 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) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by, **MAHA RASHTRA APEX CORPORATION LIMITED** with stock exchange and based on the information provided by the Company and we hereby certify that the Company has delivered during lind half year ended on 31st March, 2017.

- A) The Company has delivered during the half year ended 31st March, 2017 share certificates relating to requests received for transfer of shares during the period from 1st October, 2016 to 31st March, 2017 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2017 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st October, 2016 to 31st March, 2017.

PLACE: MUMBAI. DATE: 22.04.2016



FOR HS ASSOCIATES COMPANY SECRETARIES

PARTNER ACS No.: 36769 CP No.: 13729