

TEXTILE PRINTING BLANKETS | OFFSET PRINTING BLANKETS | RUBBER COATED FABRICS | PRECISION RUBBER PARTS

Ref: MRT/CS/Correspondence/2017-18/05

Date: April 11, 2017

To,
The Manager
BSE Limited
Listing Dept. / Dept. of Corporate Service
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001

Company Code: 514450

Dear Sir / Madam,

Sub.: Submission of Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Please find attached herewith compliance certificate pursuant to Regulation 7 (3) of the LODR Regulation, 2015 for the half of the financial year ended on March 31, 2017 i.e. for the period starts from October 1, 2016 to March 31, 2017.

We request you to take this certificate on record.

For, Mahalaxmi Rubtech Limited

Shailesh Koshti

Company Secretary

Tuelchplesols

Encl.: Compliance Certificate under LODR Regulation 7(3) for the quarter ended on 31.03.2017.

MAHALAXMI RUBTECH LIMITED

TEXTILE PRINTING BLANKETS | OFFSET PRINTING BLANKETS | RUBBER COATED FABRICS | PRECISION RUBBER PARTS

Date: April 8, 2017

To,
The Manager
BSE Limited
Listing Dept. / Dept. of Corporate Service
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001

Company Code: 514450

Dear Sir / Madam,

Sub.: Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on March 31, 2017

We hereby certify that all activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facilities maintained by M/s Link Intime India Pvt. Ltd., having its registered office at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078 and Ahmedabad office at 303, 3rd Floor, Shippers Plaza –V, Opp. Municipal Market, B/h Shoppers Plaza – II, Off. C. G. Road, Ahmedabad – 380 009, Gujarat. Further, we confirm that Link Intime India Pvt. Ltd. is a SEBI approved category-I, Registrar & Transfer Agent, bearing Registration Number: INR000004058.

In our opinion and to the best of our knowledge and information, according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer for the half year ended on March 31, 2017 i.e. for the period starts from October 1, 2016 to March 31, 2017.

We request you to take this certificate on record.

For, Mahalaxmi Rubtech Limited

Shailesh Koshti Compliance Officer RUBARCE *

For, Link Intime India Pvt. Ltd.

Rachita Somani Authorized Signatory

