



MULLER & PHIPPS (INDIA) LIMITED.

CIN No. L63090MH1917PLC007897

Registered Office : 224, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.
Telephone: 2432 6852 / 53 • Fax : 022 2422 1097 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

April 29, 2017

The Secretary
Stock Exchange
Mumbai

Dear Sir,

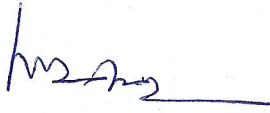
Certificate of Compliance – 47 (c) of Listing Agreement

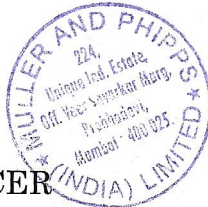
In accordance with the requirements pursuant to Clause 47 (c) of the Listing Agreement, enclosed please find the Certificate of Compliance for the half yearly period ending March 31, 2017 duly certified.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations



Encl: as above

/syc

Sanjay Soman & Associates

Company Secretaries

B-2/5 Jeevan Shanti

S.V. Road

Santacruz (W) Mumbai 400 054

sanjaysoman@gmail.com

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2017

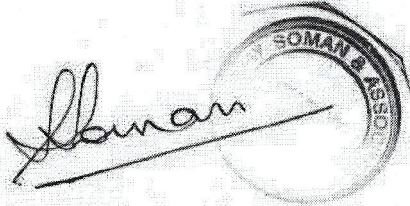
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MULLER & PHIPPS (INDIA) LIMITED maintained by Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 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 Certificates 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 15(fifteen) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds..... **Annx A.**

B) Any other information, if applicable.

Nil

For Sanjay Soman & Associates



Prop. Sanjay Soman,
C.P. Number 817,
Place: Mumbai,
Date: April 22, 2017

To
M/s. MULLER & PHIPPS (INDIA) LIMITED.
Prabhadevi, Mumbai.

2/31.03.2017Muller&PhippsIndiaLtdReg40(9)SEBILODR2015

Sanjay Soman & Associates

Company Secretaries

B-2/5 Jeevan Shanti

S.V. Road

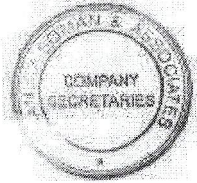
Santa Cruz (W) Mumbai 400 054

sanjaysoman@gmail.com

Annexure A to the report for the half year ending on 31.03.2017

Of even date

	TRANSACTIONS	NO.OF SH	CERTIFICATES
Total No.Of Transfers:			
Total No.Of Transmission:			
Total No.Of Transposition:			
Total No.Of Deletion:			
Total No.Of Sub Div/Console/Duplicate:			
Total No.Of Objections:	1	25	1
Total No.Of Seller Notice:			
Total No.Of Demat:			
Total No.Of Remat:			
	1	25	1
Upto 15 Days:	0	0	0
Between 16 to 21 days:	1	25	1
Above 21 Days:	-	-	-
Pending:			



2/31.03 2017Muller&PhippsIndiaLtdReg40(9)SEBILODR2015

Mum , April 22, 2017.