



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahalaxmitubes.com

27th April, 2017.

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Delivery of Certificate pursuant to Regulation 49(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2017 .

We are enclosing herewith a Certificate received by us today; from a Company Secretary in Whole-time in Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in relation to the 2nd half of the Financial Year ended March 31, 2017 consisting of a period from October 01, 2016 till March 31, 2017.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Mahalaxmi Seamless Limited**

DIRECTOR/COMPLIANCE OFFICER

Encl: a/a





MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED (half year ended 31st March, 2017).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHALAXMI SEAMLESS LIMITED** maintained by **M/s. ADROIT CORPORATE SERVICES PVT.LTD.** to NIL 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **MAHALAXMI SEAMLESS LIMITED** with BSE Limited & Ahmedabad Stock Exchange Limited, and based on the delivered during half year ended on **31st March, 2017**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of NIL Transfers have been NIL shares issued within than 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.

B) Any other information, NIL

Date: 27th April, 2017

Place: Mumbai



Milind Nirkhe
Membership No.4156
CP NO: 2312