

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

e-mail : info@mefcom.in website: www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 14th April, 2021

To,
LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code 531176

SUBJECT: CERTIFICATE UNDER SUB- REGULATION (9) OF
REGULATION 40 OF THE SEBI LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31TH MARCH , 2021.

Dear Sir,

Please find enclosed herewith certificate under sub Regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 issued by Mr. Pawan Kumar Mishra, a Practicing Company Secretary.

You are requested to take the same on record.

Thanking You,

FOR AND ON BEHALF OF
MEFCOM CAPITAL MARKETS LIMITED


DEBASHIS K MOHANTY
CHIEF FINANCIAL OFFICER-KMP



Enclosed docs: Certificate by PCS under Reg. 40(9) of SEBI (LODR)
Regulation, 2015





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

+91 9873173175

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

FOR HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mefcom Capital Markets Limited** maintained by Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 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 and based on the information provided by the company, I hereby certify that:

1. The Company has delivered during the half year ended on March 31, 2021 Shares Certificate(s) relating to the transfer of Shares during the period from 1st October, 2020 to 31st March, 2021 within 15 days, as entered in the Memorandum of transfers from the respective date of lodgment of each deed excepting those rejecting on the technical grounds.
2. There were no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money during the half year ended on March 31, 2021.



**P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES**

**PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222**

Place: New Delhi

Date: 13th April, 2021

UDIN NO: F004305C000076388